2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006850

FILED Feb 17, 2010 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES AERIE #4424, INC.

Current Principal Place of Business: New Principal Place of Business:

501 N BENEVA RD, SUITE 636 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

501 N BENEVA RD, SUITE 636 SARASOTA, FL 34232

FEI Number: 65-0985432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, JERRY J 8345 BRANDIES CT SARASOTA, FL 34234

US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LELAND, JAMES
Address: 1833 UNIVERSITY PL.
City-St-Zip: SARASOTA, FL 34235

Title: S

Name: RICHARD, KISTLER
Address: 1172 44TH ST
City-St-Zip: SARASOTA, FL 34234

Title: F

Name: DEARDROFF, BRADLEY
Address: 525 MELODY CIRCLE
City-St-Zip: SARASOTA, FL 34235

Title:

Name: TEED, ERNEST

Address: 501 N BENEVA RD, SUITE 620 City-St-Zip: SARASOTA, FL 34232

Title:

Name: MANZO, JOE Address: 9773 FRUITVILLE RD City-St-Zip: SARASOTA, FL 34240

Title: \

Name: RUSSELL, JERRY
Address: 8343 BRANDIES CT.
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY J. RUSSELL V 02/17/2010