

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 10, 2010
Secretary of State**

DOCUMENT# N01000006850

Entity Name: FRATERNAL ORDER OF EAGLES AERIE #4424, INC.**Current Principal Place of Business:**501 N BENEVA RD, SUITE 636
SARASOTA, FL 34232**New Principal Place of Business:****Current Mailing Address:**501 N BENEVA RD, SUITE 636
SARASOTA, FL 34232**New Mailing Address:****FEI Number:** 65-0985432**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUSSELL, JERRY J
8345 BRANDIES CT
SARASOTA, FL 34234 US**Name and Address of New Registered Agent:**RUSSELL, JERRY J TRUSTEE
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: JERRY J RUSSELL

06/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PRES
Name: RADOVICH, MICHAEL PRES
Address: 5725 WHISTLERWOOD DR
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: MANZO, JOSEPH VP
Address: 9733 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34240

Title: SEC
Name: VALENTINE SR, JAMES SEC
Address: 9209 34TH CT E
City-St-Zip: PARRISH, FL 34219

Title: TREA
Name: TEED, ERNEST TREA
Address: 501 N BENEVA RD SUITE 636
City-St-Zip: SARASOTA, FL 34232

Title: TRUS
Name: RUSSELL, JERRY TRUSTEE
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: JAMES VALENTINE SR

SEC

06/10/2010

Electronic Signature of Signing Officer or Director

Date