2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006850

FILED Jan 07, 2012 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

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

Title: JPWP

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

Title: VP

Name: VESTRAND, MICHAEL VP Address: 1048 MARLIN LAKES CIRCLE City-St-Zip: SARASOTA, FL 34232

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 01/07/2012