

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001508

FILED
Mar 25, 2009
Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES, HOLLY HILL AERIE #4033

Current Principal Place of Business:

1240 N. NOVA RD.
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 250821
HOLLY HILL, FL 32125

New Mailing Address:

FEI Number: 59-2258647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, FRED L
2195 ORANGE DR.
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

ZIMMERMAN, NATHAN C
1920 S. PALMETTO AVE
102
SOUTH DAYTONA, FL 32119 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: NATHAN C. ZIMMERMAN

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: CASEY, FRED L
Address: 2195 ORANGE DR.
City-St-Zip: DAYTONA BEACH, FL 32128

Title: TRES () Delete
Name: KEMPF, JOSEPH
Address: 1424 ATLANTA AV.
City-St-Zip: HOLLY HILL, FL 32117

Title: PRES () Delete
Name: HULL, LES
Address: P O BOX 250218
City-St-Zip: HOLLY HILL, FL 32125

Title: TRUS () Delete
Name: MORENCY, GUY
Address: 406 RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: ZIMMERMAN, NATHAN C
Address: 1920 S. PALMETTO AVE APT.102
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NATHAN C ZIMMERMAN

SEC

03/25/2009

Electronic Signature of Signing Officer or Director

Date