

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 27, 2009**  
**Secretary of State**

DOCUMENT# N02000001508

**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:**ZIMMERMAN, NATHAN C  
1920 S. PALMETTO AVE  
102  
SOUTH DAYTONA, FL 32119 US**Name and Address of New Registered Agent:**CASEY, FRED L  
2195 ORANGE DR.  
PORT ORANGE, FL 32128 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: FRED L. CASEY

08/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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: CASEY, FRED L  
Address: 2195 ORANGE DR.  
City-St-Zip: PORT ORANGE, FL 32128

Title: TRES (X) Change ( ) Addition  
Name: POYDOCK, JOHN  
Address: 214 CEDAR ST.  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: PRES (X) Change ( ) Addition  
Name: KEMPF, JOE  
Address: 1424 ATLANTA DR.  
City-St-Zip: HOLLY HILL, FL 32117

Title: TRUS (X) Change ( ) Addition  
Name: HADDOCK, MARVIN  
Address: 102 HIBISCUS AV.  
City-St-Zip: DAYTONA BEACH, FL 32117

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: FRED L. CASEY

SEC

08/27/2009

Electronic Signature of Signing Officer or Director

Date