2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001508

FILED Jan 06, 2010 Secretary of State

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

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

1240 N. NOVA RD. DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

P.O. BOX 250821 HOLLY HILL, FL 32125

FEI Number: 59-2258647 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

 Name:
 CASEY, FRED L

 Address:
 2195 ORANGE DR.

 City-St-Zip:
 PORT ORANGE, FL 32128

Title: TRES

Name: POYDOCK, JOHN Address: 214 CEDAR ST.

City-St-Zip: DAYTONA BEACH, FL 32114

 Title:
 PRES

 Name:
 KEMPF, JOE

 Address:
 1424 ATLANTA DR.

 City-St-Zip:
 HOLLY HILL, FL 32117

Title: TRUS

Name: HADDOCK, MARVIN Address: 102 HIBISCUS AV.

City-St-Zip: DAYTONA BEACH, FL 32117

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: FRED L. CASEY SEC 01/06/2010