

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001508

FILED
Jan 14, 2012
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:

1609K NOVA RD.
HOLLY HILL, FL 32117

Current Mailing Address:

P.O. BOX 250821
HOLLY HILL, FL 32125

New Mailing Address:

1609K NOVA ROAD
HOLLY HILL, FL 32117

FEI Number: 59-2258647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ROSENTHAL, RUBE
67 TROPICAL FALLS DRIVE
ORMOND BEACH, FL 32174 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: RUBE ROSENTHAL

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: ROSENTHAL, RUBE
Address: 67 TROPICAL FALLS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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

Title: PRES
Name: MORRISON, GEORGE
Address: 104 HARTER DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: TRUS
Name: PICKNEY, ANDREW
Address: 1000 WALKER ST #190
City-St-Zip: HOLLY HILL, 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: RUBE ROSENTHAL

SEC

01/14/2012

Electronic Signature of Signing Officer or Director

Date