

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 02, 2005
Secretary of State

DOCUMENT# N03000006612

Entity Name: F.O.E. SEMINOLE COUNTY EAGLES AERIE 4449 INC**Current Principal Place of Business:**134 W. STATE RD.
WINTER SPRINGS, FL 32708 US**New Principal Place of Business:****Current Mailing Address:**134 W. STATE RD.
WINTER SPRINGS, FL 32708 US**New Mailing Address:****FEI Number:** 01-0708148**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEO, HANNA
2219 MAGNOLIA AVE
SANFORD, FL 32771 US**Name and Address of New Registered Agent:**LEO, HANNA
541 CLUB CIRCLE
LAKE MARY, FL 32771 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: _____

08/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: FITZGERALD, STEVEN
Address: 103 HOLLOWAY CT
City-St-Zip: SANFORD, FL 32771 US

Title: SEC. () Delete
Name: APPEL, DONALD W SR.
Address: 701 WILSON RD.
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR. (X) Change () Addition
Name: FITZGERALD, STEVEN
Address: 103 HOLLOWAY CT
City-St-Zip: SANFORD, FL 32771 US

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

Title: V.PR () Change (X) Addition
Name: MORRIS, BILLY
Address: 895 LAKE IRENE
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL ARCHER

OFF

08/02/2005

Electronic Signature of Signing Officer or Director

Date