

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006612

FILED
Apr 16, 2008
Secretary of State

Entity Name: F.O.E. SEMINOLE COUNTY EAGLES AERIE 4449 INC

Current Principal Place of Business:

124 WEST STATE ROAD 434
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

124 WEST STATE ROAD 434
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:

GORMLEY, WESLEY F
1017 GOULD PLACE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

APPEL, DONALD W
701 WILSON ROAD
WINTER SPRINGS, FL 32708 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: DONALD W. APPEL

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRENNELL, BRICE
Address: 1410 WINDING TRAIL
City-St-Zip: ORLANDO, FL 32825 US

Title: S () Delete
Name: GORMLEY, WESLEY F
Address: 1017 GOULD PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: T () Delete
Name: STUMPF, WAYNE H
Address: 510 SUNRISE AVE.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TR () Delete
Name: HESKETCH, GERALD
Address: 6 LAVISTA DR. E
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLINE, JAMES E
Address: 204 ,MOCKINGBIRD LANE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: S (X) Change () Addition
Name: APPEL, DONALD W
Address: 701 WILSON ROAD
City-St-Zip: WINTER SPRING, FL 62708 US

Title: T (X) Change () Addition
Name: BEERS, PATRICK R
Address: 1770 HOLIDAY DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: TR (X) Change () Addition
Name: HOPKINS, ARTIE B
Address: 211 FLAMINGO AVE.
City-St-Zip: WINTER SPRINGS, FL 32708

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: DONALD W. APPEL

S

04/16/2008

Electronic Signature of Signing Officer or Director

Date