

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008450

FILED
Jan 27, 2009
Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES AUXILIARY 4435, INC.

Current Principal Place of Business:

1542-44 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 163
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANNETT, ROLLENE
140 RAY MAR DR.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

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:

Title: S () Delete
Name: GANNETT, ROLLENE
Address: 140 RAY MAR DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: STATON, BRENDA M
Address: 6 LITTLE CAY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: T () Delete
Name: SKYMER, CHERYL
Address: 100 PENINSULA WIND D
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: STATON, BRENDA M
Address: 6 LITTLE CAY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

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

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: ROLLENE GANNETT

S

01/27/2009

Electronic Signature of Signing Officer or Director

Date