

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000005726

FILED
Jan 11, 2011
Secretary of State

Entity Name: DAYTONA BEACH SHORES FRATERNAL ORDER OF EAGLES 4469 INC.

Current Principal Place of Business:

3516 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3516 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 26-0080667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUNT, RICHARD
3516 S. ATLANTIC AVE.
DAYTONA BEACH, FL 32118 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: RICHARD YUNT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: YUNT, RICHARD
Address: 3316 S. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: P
Name: KOVALICK, MIKE A
Address: 3516 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: T
Name: STAPLEDON, JIM
Address: 3516 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP
Name: BOURDON, WAYNE
Address: 3516 S. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: RICHARD YUNT

S

01/11/2011

Electronic Signature of Signing Officer or Director

Date