2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04787

FILED Jan 16, 2012 Secretary of State

Entity Name: PORT ORANGE AERIE #4089, FRATERNAL ORDER OF EAGLES, INC.

Current Principal Place of Business: New Principal Place of Business:

5130 RIDGEWOOD AVENUE PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

5130 RIDGEWOOD AVENUE PORT ORANGE, FL 32127

FEI Number: 59-2405204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONARD, CURT 5130 S. RIDGEWOOD AVE. PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TEDESCHI, BOB
Address: 1928 BIG CRANE LOOP
City-St-Zip: PORT ORANGE, FL 32128

Title:

Name: NOVAK, ROGER Address: 2623 NORDMAN AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: YERRID, RON Address: 2539 EDGEWATER

City-St-Zip: NEW SMYRNA BEACH, FL 32069

Title:

Name: CHANDLER, ROGER Address: PO BOX 1966

City-St-Zip: NEW SYRMNA BEACH, FL 32170

Title:

 Name:
 SCHERER, JIM

 Address:
 5939 RIVERSIDE DR

 City-St-Zip:
 PORT ORANGE, FL 32127

Title:

Name: LEONARD, CURT M Address: 3429 S PENINSULA DR

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: CURT LEONARD S 01/16/2012