

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04827

FILED
Jan 08, 2009
Secretary of State

Entity Name: SEBASTIAN INLET AERIE 4067 FRATERNAL ORDER OF EAGLES, INC.

Current Principal Place of Business:

9606 TRADE CENTER DRIVE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

9606 TRADE CENTER DRIVE
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 59-2347750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILO, RICHARD E
265 CARAVAN TERRACE
SEBASTIAN, FL 32958 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: P () Delete
Name: PHILO, RICHARD A
Address: 108 LARCHMONT TER
City-St-Zip: SEBASTIAN, FL 32958

Title: S () Delete
Name: PHILO, RICHARD E
Address: 265 CARAVAN TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: TR () Delete
Name: MURRAY, DIN
Address: 961 SCHUNAN DR
City-St-Zip: SEBASTIAN, FL 32958

Title: TR () Delete
Name: PETER, BAUMBACK
Address: P O BOX 700583
City-St-Zip: WABASSO, FL 32970

Title: TR () Delete
Name: DAWSON, GEORGE JR
Address: P O BOX 925
City-St-Zip: WABASSO, FL 32970

Title: T () Delete
Name: CHARLES, DAVIS
Address: 311 E. DERRY DR
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWNAM, WILLIAM SR
Address: 9606 TRADE CENTER DR
City-St-Zip: SEBASTIAN, FL 32958

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

Title: TR (X) Change () Addition
Name: PAPINEAU, JOSEPH
Address: 10305 US #1
City-St-Zip: SEBASTIAN, FL 32958

Title: TR (X) Change () Addition
Name: PORTUNONDO, LEAMORD
Address: 147 MILLER DR
City-St-Zip: SEBASTIAN, FL 32958

Title: VP (X) Change () Addition
Name: BAMBACK, PETER
Address: PO BOX 700583
City-St-Zip: WABASSO, FL 32970

Title: TR (X) Change () Addition
Name: KRATZ, RAYMOND
Address: 1779 PARRSBORO DR
City-St-Zip: PALM BAY, FL 32907

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: RICHARD E PHILO

SEC

01/08/2009

Electronic Signature of Signing Officer or Director

Date