

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04827

FILED
Nov 07, 2012
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:

JOHNSON, FRANK
9606 TRADE CENTER DRIVE
SEBASTIAN, FL 32958 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: FRANK JOHNSON

11/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, DENNIS
Address: 9606 TRADE CENTER DR
City-St-Zip: SEBASTIAN, FL 32958

Title: S
Name: JOHNSON, FRANK
Address: 9606 TRADE CENTER DR
City-St-Zip: SEBASTIAN, FL 32958

Title: TR
Name: GELL, RICHARD
Address: 9606 TRADE CENTER DR
City-St-Zip: SEBASTIAN, FL 32958

Title: TR
Name: DAVIS, DARYL
Address: 9606 TRADE CENTER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: ZUKOWSKI, DAVID
Address: 9606 TRADE CENTER DR
City-St-Zip: SEBASTIAN, FL 32958

Title: TR
Name: COOPER, JOHN
Address: 9606 TRADE CENTER DR
City-St-Zip: SEBASTIAN, FL 32958

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: DARYL DAVIS

TR

11/07/2012

Electronic Signature of Signing Officer or Director

Date