2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N05000006568

1. Entity Name

UMATILLA EAGLES AERIE #4491 INC.



FILED Apr 28, 2008 08:00 AN Secretary of State

Principal Place of Business

911 N CENTRAL AVE UMATILLA, FL 32784 Mailing Address

911 N CENTRAL AVE UMATILLA, FL 32784



DO NOT WRITE IN THIS SPACE 04092008 No Chg-NP

4. FEI Number Applied For 20-2966170 Not Applicable

CR2E037 (4/06)

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SANDS, DALLAS 17313 E RD UMATILLA, FL 32784

SIGNATURE:

DO NOT WRITE IN THIS SPACE

SIGNATURE.	Job C S DALLA	SC. SANOS	4/15/08
Signeture, typed or printed name of registared agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
W.	Filing Fee is \$61.25 Due by May 1, 2008 9. Election Campaign Final Trust Fund Contribution.	\$5.00 May Be Added to Fees	U00000930835 05/21/08-80124-015 70.00
10.	OFFICERS AND DIRECTORS		<u>' </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SANDS, DALLAS 17313 E RD UMATILLA, FL 32784		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILSON, MARK 40841 LOUISE RD UMATILLA, FL 32784	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	S BROWN, LP 745 DAPHNE AVE UMATILLA, FL 32784		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOHNSON, ROBERT L 17109 PERU RD UMATILLA, FL 32784		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		· - · · · · ·	
12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachmapt with an address, with all other like empowered.			

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8. 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. I am familiar with, and accept the obligations of changing its registered agent.