

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006568

FILED
Jan 13, 2011
Secretary of State

Entity Name: UMATILLA EAGLES AERIE #4491 INC.

Current Principal Place of Business:

911 N CENTRAL AVE
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

911 N CENTRAL AVE
UMATILLA, FL 32784

New Mailing Address:

745 DAPHNE AVE
UMATILLA, FL 32784

FEI Number: 20-2966170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, L.P.
745 DAPHNE AVE
UMATILLA, FL 32784 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: VP
Name: WILSON, MARK
Address: 40841 LOUISE RD
City-St-Zip: UMATILLA, FL 32784

Title: P
Name: SANDS, DALLAS C
Address: 17313 EAST ROAD
City-St-Zip: UMATILLA, FL 32784

Title: S
Name: BROWN, LP
Address: 745 DAPHNE AVE
City-St-Zip: UMATILLA, FL 32784

Title: T
Name: HURST, EDDIE
Address: 911 N CENTRAL AVE
City-St-Zip: UMATILLA, FL 32784

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: LP BROWN

S

01/13/2011

Electronic Signature of Signing Officer or Director

Date