

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009661

FILED
Feb 05, 2009
Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES PLANTATION AREIE 4481 INC.

Current Principal Place of Business:

2323 NORTH STATE STREET
UNIT 122
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

2323 NORTH STATE STREET
UNIT 122
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-1181400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, JR., JAMES R SEC
195 OSPREY LANE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

ABERNATHY, LARRY D SEC
3 RYAN PLACE
PALM COAST, FL 32164 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: LARRY D. ABERNATHY

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, RICHARD L
Address: 195 OSPREY LANE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: V () Delete
Name: HAGERTY, JOHN
Address: 58 BURKWOOD LN
City-St-Zip: PALM COAST, FL 32137

Title: S/T () Delete
Name: FREDERICK, JAMES R JR.
Address: 195 OSPREY LN
City-St-Zip: FLAGLER BEACH, FL 32136

Title: PP () Delete
Name: CRAWFORD, E. EUGENE
Address: 1 EAST PLACE
City-St-Zip: PALM COAST, FL 32164

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FENTON, GERALD I
Address: 29 PINE FOREST CIR
City-St-Zip: BUNNELL, FL 32110

Title: VICE (X) Change () Addition
Name: GREENWOOD, RONALD D
Address: 31 EDITH POPE DR
City-St-Zip: PALM COAST, FL 32164 63

Title: SEC (X) Change () Addition
Name: ABERNATHY, LARRY D
Address: 3 RYAN PLACE
City-St-Zip: PALM COAST, FL 32164

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

Title: TREA () Change (X) Addition
Name: EVANS, GARY T
Address: 27 KAFFIR LILY PLACE
City-St-Zip: PALM COAST, FL 32164

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: LARRY D. ABERNATHY

SEC

02/05/2009

Electronic Signature of Signing Officer or Director

Date