2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009661

FILED Aug 21, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2323 NORTH STATE STREET UNIT 122

BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

2323 NORTH STATE STREET UNIT 122 BUNNELL, FL 32110

FEI Number: 20-1181400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABERNATHY, LARRY D SEC

3 RYAN PLACE
PALM COAST, FL 32164 US

PANNELL, SHARON M SEC
6 KAYDOT COURT
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.

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SIGNATURE: SHARON PANNELL 08/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: EVANS, GARY T Address: 122 AVELON DR.

City-St-Zip: ORMOND BEACH, FL 32176

Title: VICE

 Name:
 MC INTOSH, GLEN R

 Address:
 110 BRENMAR LANE

 City-St-Zip:
 PALM COAST, FL 32137 63

Title: SEC

Name: PANNELL, SHARON M Address: 6 KAYDOT COURT City-St-Zip: PALM COAST, FL 32164

Title: PF

Name: GREENWOOD, RONALD D Address: 31 EDITH POPE DRIVE City-St-Zip: PALM COAST, FL 32164

Title: TREA

Name: FENTON, LINDA K
Address: 29 PINE FOREST CIRCLE
City-St-Zip: BUNNELL, FL 32110

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: SHARON PANNELL SEC 08/21/2010