2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009661

FILED Sep 04, 2012 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:

PANNELL, SHARON M SEC
6 KAYDOT COURT
PALM COAST, FL 32164 US

PANNELL, SHARON M SEC
54 BALTIMORE LANE
PALM COAST, FL 32137 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: SHARON PANNELL 09/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: TUGGLE, JOHN E Address: 204 ERIC DRIVE

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

Title: VICE

 Name:
 PIERCE, WAYNE T

 Address:
 39 FARRAGUT DRIVE

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

Title: SEC

Name: PANNELL, SHARON M Address: P O BOX 2208 City-St-Zip: BUNNELL, FL 32110

Title: TRUS

Name: RIVARD, VICTOR L

Address: 2250 OLD MOODY BLVD LOT #55

City-St-Zip: BUNNELL, FL 32110 US

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 09/04/2012