2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06919

FILED Apr 30, 2011 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES #4048 INC.

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

15 W DARLINGTON ST KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

15 W DARLINGTON ST KISSIMMEE, FL 34741

FEI Number: 59-2475926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WALLACE, DELBERT W
4130 CITRUS ST.
KISSIMMEE, FL 34746 US
SULTAN, MICHAEL S
15 W DARLINGTON ST.
KISSIMMEE, FL 34741 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: MCHAEL S. SULTAN 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SDC

Name: SINGLETARY, JAMES F Address: 1314 HIGHLAND CIRCLE City-St-Zip: KISSIMMEE, FL 34744

Title: S

Name: SULTAN, MICHAEL
Address: 15 W. DARLINTGTON ST
City-St-Zip: KISSIMMEE, FL 34741

Title: S

Name: WALLACE, DELBERT R Address: 4130 CITRUS ST. City-St-Zip: KISSIMMEE, FL 34746

Title: F

Name: CORBIN, KEITH

Address: 2434 N. JOHN YOUNG PKWY City-St-Zip: KISSIMMEE, FL 34741

Title: F

Name: CORBIN, KEITH

Address: 2434 N. JOHN YOUNG PKWY City-St-Zip: KISSIMMEE, FL 34741

Title: D

 Name:
 CLINE, WILLIAM

 Address:
 2002 PATRICK ST.

 City-St-Zip:
 KISSIMMEE, FL 34741

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: MICHAEL S. SULTAN SEC 04/30/2011