

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 18, 2009
Secretary of State

DOCUMENT# N07000002886

Entity Name: FRATERNAL ORDER OF EAGLES MARTIN COUNTY #3896 INC.**Current Principal Place of Business:**2904 SE WAALER ST
STUART, FL 34997**New Principal Place of Business:****Current Mailing Address:**2904 SE WAALER ST
STUART, FL 34997**New Mailing Address:****FEI Number:** 20-5207311**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAKINS, ROBERT
2904 SE WAALER ST
STUART, FL 34997 US**Name and Address of New Registered Agent:**MORRISON, H. STEVE
2904 SE WAALER ST
STUART, FL 34997 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: H. STEVE MORRISON

06/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRICKLAND, JAMES
Address: 2904 SE WAALER ST
City-St-Zip: STUART, FL 34997

Title: CT () Delete
Name: HAKINS, BOB
Address: 2904 SE WAALER ST
City-St-Zip: STUART, FL 34997

Title: ST () Delete
Name: SMITH, LEO
Address: 2904 SE WAALER ST
City-St-Zip: STUART, FL 34997

Title: T () Delete
Name: HAMILTON, KENNETH
Address: 2904 SE WAALER ST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINOJOSA, JERRY
Address: 2904 SE WAALER ST
City-St-Zip: STUART, FL 34997

Title: CT (X) Change () Addition
Name: MORRISON, H. STEVE
Address: 2904 SE WAALER ST
City-St-Zip: STUART, FL 34997

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

Title: T (X) Change () Addition
Name: MACK, DANIEL A.
Address: 2904 SE WAALER ST
City-St-Zip: STUART, FL 34997

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: H. STEVE MORRISON

CT

06/18/2009

Electronic Signature of Signing Officer or Director

Date