

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 22, 2010
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:**MORRISON, H. STEVE
2904 SE WAALER ST
STUART, FL 34997 US**Name and Address of New Registered Agent:**DEPERSIO, TOM
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: TOM DEPERSIO

07/22/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P
Name: HINOJOSA, GERADO
Address: 2904 SE WAALER ST
City-St-Zip: STUART, FL 34997**Title:** CT
Name: DEPERSIO, TOM
Address: 2904 SE WAALER ST
City-St-Zip: STUART, FL 34997**Title:** ST
Name: SMITH, LEO
Address: 2904 SE WAALER ST
City-St-Zip: STUART, FL 34997**Title:** T
Name: HAMILTON, KENNY
Address: 2904 SE WAALER ST
City-St-Zip: STUART, FL 34997

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: TOM DEPERSIO

CT

07/22/2010

Electronic Signature of Signing Officer or Director_____
Date