

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000956

FILED
Jul 23, 2009
Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES, ALL AMERICAN AERIE 4476, INC.

Current Principal Place of Business:

2214 W. ATLANTIC AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2214 W. ATLANTIC AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-1102639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GAGNE, DAVID P
119 SW 7TH AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SHEPARD, JOHN A
217 HIGHPOINT TERRACE W
DELRAY BEACH, FL 33445 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: JOHN A SHEPARD

07/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEFFERSON, KENNETH A
Address: 1111 S. BROADWAY
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: RODGERS, DAVID
Address: 14 LAKE CT.
City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC () Delete
Name: GAGNE, DAVID P
Address: 119 SW 7TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCINERNEY, JOHN
Address: 1560 MASTERS CIRCLE #182
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC (X) Change () Addition
Name: SHEPARD, JOHN A
Address: 217 HIGHPOINT TERRACE W
City-St-Zip: DELRAY BEACH, FL 33445

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: JOHN A SHEPARD

SEC.

07/23/2009

Electronic Signature of Signing Officer or Director

Date