

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000000956

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

600 N CONFRESS AVE, 160  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

600 N CONFRESS AVE, 160  
DELRAY BEACH, FL 33445

**New Mailing Address:**

**FEI Number:** 20-1102639

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

SHEPARD, JOHN A  
217 HIGHPOINT TERRACE W  
B  
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 SHEPARD

02/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MAUNEY, STEVEN  
Address: 600 N CONGRESS #160  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP  
Name: BRIGGS, MICHAEL  
Address: 920 SUNSET RD  
City-St-Zip: BOYNTON BEACH, FL 33435

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

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: JOHN SHEPARD

SECR

02/01/2012

Electronic Signature of Signing Officer or Director

Date