

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 02, 2011
Secretary of State

DOCUMENT# N08000001769

Entity Name: SUMTER COUNTY EAGLES AERIE #4514 FRATERNAL ORDER OF EAGLES INC.**Current Principal Place of Business:**1009 US 301
SUMTERVILLE, FL 33585**New Principal Place of Business:****Current Mailing Address:**PO BOX 255
SUMTERVILLE, FL 33585**New Mailing Address:****FEI Number:** 61-1551955**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALKER, TIM
510 S MAIN ST.
WILDWOOD, FL 34785 US**Name and Address of New Registered Agent:**PUMPHREY, PAUL SR
1009 US HWY 301
SUMTERVILLE, FL 33585 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: PAUL PUMPHREY SR

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PUMPHREY, PAUL PRESIDN
Address: 3001 US HWY 301
City-St-Zip: SUMTERVILLE, FL 33585

Title: SEC
Name: WILKER, TIM SECRETA
Address: 1009 US HWY 301
City-St-Zip: SUMTERVILLE, FL 33585

Title: TREA
Name: OTLOWSKI, HANK TREASUR
Address: 1009 US HWY 301
City-St-Zip: SUMTERVILLE, FL 33585

Title: TRUS
Name: SEVERSON, JACK TRUSTEE
Address: 1009 US HWY 301
City-St-Zip: SUMTERVILLE, FL 33585

Title: TRUS
Name: MITTEN, TOM TRUSTEE
Address: 1009 US HWY 301
City-St-Zip: SUMTERVILLE, FL 33585

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: HANK OTLOWSKI

TREA

05/02/2011

Electronic Signature of Signing Officer or Director

Date