2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001769

FILED Mar 15, 2012 Secretary of State

Entity Name: SUMTER COUNTY EAGLES AERIE #4514 FRATERNAL ORDER OF EAGLES INC.

Current Principal Place of Business: New Principal Place of Business:

1009 US 301 1009 US HWY 301

SUMTERVILLE, FL 33585 SUMTERVILLE, FL 33585

Current Mailing Address: New Mailing Address:

PO BOX 255

SUMTERVILLE, FL 33585

FEI Number: 61-1551955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PUMPHREY, PAUL SR OTLOWSKI, HANK 1009 US HWY 301 1009 US HWY 301

SUMTERVILLE, FL 33585 US 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: HANK OTLOWSKI 03/15/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title:

MOSS, KENT Name: 1009 US HWY 301 Address: City-St-Zip: SUMTERVILLE, FL 33585

Title:

FRANZ, ANDY Name: 1009 US HWY 301 Address: City-St-Zip: SUMTERVILLE, FL 33585

Title:

BAUER, BILL Name: 1009 US HWY 301 Address: SUMTERVILLE, FL 33585 City-St-Zip:

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 S 03/15/2012