2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002216

FILED Apr 09, 2010 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES #3550 INC.

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

 1243 LAKE DRIVE
 413 CLEARLAKE ROAD

 COCOA, FL 32922
 COCOA, FL 32922

Current Mailing Address: New Mailing Address:

1243 LAKE DRIVE 413 CLEARLAKE ROAD COCOA, FL 32922 COCOA, FL 32922

FEI Number: 23-7385934 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPRE

Name: THOMPSON, JOHN
Address: 413 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

Title: VP

Name: DELASHMET, KENNETH Address: 413 CLEARLAKE ROAD City-St-Zip: COCOA, FL 32922

Title: SEC

Name: MAURAY, DALE
Address: 413 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

Title: HTRU

Name: KNAPP, JAMES
Address: 413 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

Title: TRUS

Name: BENTLEY, WALTER
Address: 413 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

Title: TRUS

Name: FOWLER, JOHNNY
Address: 413 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

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 THOMPSON PRES 04/09/2010