2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009466

FILED Mar 23, 2009 Secretary of State

Entity Name: JUPITER LIGHTHOUSE EAGLES AUXILIARY #4267 FOE, INC.

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

340 HIBISCUS STREET JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

340 HIBISCUS STREET 1209 52ND STREET

JUPITER, FL 33458 WEST PALM BEACH, FL 33407

FEI Number: 65-0240804 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:

CALHOUN, GLORIA 208 3RD STREET JUPITER, FL 33458

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

(X) Change () Addition

OFFICERS AND DIRECTORS:

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete BULLOCK, PAMELA BULLOCK, PAMELA Name: Name: 790 WOODBINE WAY #717 Address: 790 WOODBINE WAY #717 Address: City-St-Zip: RIVIERA BEACH, FL 33418 City-St-Zip: RIVIERA BEACH, FL 33418

Title: Title: SEC (X) Change () Addition () Delete LANGLEY, JUDY Name: LANGLEY, JUDITH A Name: Address: 1209 52ND STREET Address: 1209 52ND STREET

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete Title: (X) Change () Addition WHITAKER, MARY JO WHITAKER, MARY JO Name: Name:

Address: 1096 CHOCTOW STREET Address: 1096 CHOCTOW STREET City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

Title: () Delete Title: (X) Change () Addition LYBOLDT, JACQUELINE JR

Name: Name: MAGRI, CARMELLA 503 DELAWARE BLVD 6519 CHASEWOOD DRIVE Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

Title: (X) Delete Title: () Change () Addition

MAGRI, CARMEN Name: Name: 6519 CHASEWOOD DRIVE NO Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip:

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: JUDITH A LANGLEY SEC 03/23/2009