

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08462

Entity Name: FANG EAGLE'S NEST, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

14300 FANG DRIVE
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

1927 SE 148TH ST.
STARKE, FL 32091

New Mailing Address:

1332 EISENHOWER DR
ST AUGUSTINE, FL 32084

FEI Number: 59-1100221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENLY, ALLAN D
1927 SE 148TH ST.
STARKE, FL 32091 US

Name and Address of New Registered Agent:

ANTHONY, HAGAN J
1332 EISENHOWER DR
ST AUGUSTINE, FL 32084 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: ANTHONY J. HAGAN

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIXSON, JOHN H
Address: 3394 SHENANDOAH DRIVE EAST
City-St-Zip: ORANGE PARK, FL 32065

Title: ST () Delete
Name: TENLY, ALLAN D
Address: 1927 SE 148 STREET
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: HARRIS, RONALD D
Address: 1746 MORNINGSIDE DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: BATTEN, DAWN A
Address: 1219 CARTER ROAD
City-St-Zip: LAWTEY, FL 32058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROHN, MATHEW S
Address: 14230 BONEY RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP (X) Change () Addition
Name: COHEE, JOHN C
Address: 54318 LAWHON RD
City-St-Zip: CALLAHAN, FL 32011

Title: ST (X) Change () Addition
Name: HAGAN, ANTHONY J
Address: 1332 EISENHOWER DR
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: MIXSON, JOHN H
Address: 3394 SHENANDOAH DRIVE EAST
City-St-Zip: ORANGE PARK, FL 32065

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: ANTHONY J. HAGAN

ST

03/24/2009

Electronic Signature of Signing Officer or Director

Date