2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001701

FILED Apr 20, 2011 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES AUXILIARY 4374, INC.

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

1267 OLD DIXIE HIGHWAY VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1267 OLD DIXIE HIGHWAY VERO BEACH, FL 32960

FEI Number: 26-4290152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VIRTUS, DAWN

1625 2ND STREET

VERO BEACH, FL 32962 US

WISNIEWSKI, SUSAN

1267 OLD DIXIE HIGHWAY

VERO BEACH, FL 32960 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: SUSAN WISNIEWSKI 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WISNIEWSKI, SUSAN Address: 1267 OLD DIXIE HIGHWAY City-St-Zip: VERO BEACH, FL 32960

Title: VP

Name: MOLANDER, SUSAN
Address: 1267 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32960

Title: S

Name: HILL, ROSE

Address: 1267 OLD DIXIE HIGHWAY City-St-Zip: VERO BEACH, FL 32960

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: ROSE HILL S 04/20/2011