2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002493

FILED May 05, 2010 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES BELLEVIEW AUXILIARY NO. 4251 INC.

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

8380 SE CR 25

BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

8380 SE CR 25 10435 SE 130TH LANE

BELLEVIEW, FL 34420 US OCKLAWAHA, FL 32179 US

FEI Number: 26-4471272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BARBARA & VALERIE'S BOOKKEEPING INC 11547 SE US HIGHWAY 441 BELLEVIEW, FL 34420 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: F

Name: MCNEILL, MARY SUE
Address: 10152 SE 126TH PLACE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP

Name: CHAPPELL, MADELINE
Address: 10137 SE 126TH PLACE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: TREA

 Name:
 SCOTT, MARION

 Address:
 10131 SE 169TH LANE

 City-St-Zip:
 SUMMERFIELD, FL 34491 US

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: MARY SUE MCNIELL P 05/05/2010