2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005398

FILED Apr 26, 2010 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES AERIE #4526, INC.

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

2955 ENTERPRISE ROAD DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 530565 DEBARY, FL 32713

FEI Number: 27-0219860 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:

LASKOSKI, RICHARD

2955 ENTERPRISE ROAD

DEBARY, FL 32713 US

RECKERT, TERRY

2955 ENTERPRISE ROAD

DEBARY, FL 32713 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: TERRY M.RECKERT 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 FRANK, RONALD

 Address:
 2955 ENTERPRISE ROAD

 City-St-Zip:
 DEBARY, FL 32713

Title: ∨

Name: SCOTT, ROBERT
Address: 2955 ENTERPRISE ROAD
City-St-Zip: DEBARY, FL 32713

Title: TRUS

Name: FRANKS, THOMAS
Address: 2955 ENTERPRISE ROAD
City-St-Zip: DEBARY, FL 32713

Title: 5

 Name:
 RECKERT, TERRY M

 Address:
 2955 ENTERPRISE ROAD

 City-St-Zip:
 DEBARY, FL 32713

Title: TRUS

Name: MCCOY, CECIL

Address: 2955 ENTERPRISE ROAD City-St-Zip: DEBARY, FL 32713

Title: TRUS

Name: TOMPKINS, GARRY
Address: 2955 ENTERPRISE ROAD
City-St-Zip: DEBARY, FL 32713

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: TERRY M. RECKERT SEC 04/26/2010