2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005702

FILED Apr 21, 2010 Secretary of State

Entity Name: DIXIE COUNTY AERIE NO. 4520, FOE, INC

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

8365 NE HWY. 351 27844 S E HWY 19
OLD TOWN, FL 32680 RIVERSIDE PLAZA
OLD TOWN, FL 32680

Current Mailing Address: New Mailing Address:

8365 NE HWY. 351 P O BOX 380

OLD TOWN, FL 32680 OLD TOWN, FL 32680

FEI Number: 27-0211988 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:

JENKINS, JOHN W JR.

7591 NW 140TH ST.

CHIEFLAND, FL 32626 US

FISCHER, MICHAEL A
7051 SW 111TH TERRACE
CEDAR KEY, FL 32625 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: MICHAEL A FISCHER 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CLAFLIN, DONALD R Address: 1208 NE 394TH AVE. City-St-Zip: OLD TOWN, FL 32680

Title: VD

Name: RICK, HENSON Address: P O BOX 2313

City-St-Zip: CROSS CITY, FL 32628

Title: SD

Name: FISCHER, MICHAEL A
Address: 7051 SW 111TH TERRACE
City-St-Zip: CHIEFLAND, FL 32625

Title: T

 Name:
 CHAMBERS, MILTON S

 Address:
 364 NE 368TH AVE

 City-St-Zip:
 OLD TOWN, FL 32680

Title:

Name: CHEWING, BOBBY H JR

Address: 868 NE 424.

City-St-Zip: OLD TOWN, FL 32680

Title:

 Name:
 ENDICOTT, ORVILLE A

 Address:
 750 NE 516TH AVE

 City-St-Zip:
 OLD TOWN, FL 32680

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: MICHAEL A FISCHER S 04/21/2010