2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005702

FILED Apr 21, 2011 Secretary of State

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

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

27844 S E HWY 19 RIVERSIDE PLAZA OLD TOWN, FL 32680

Current Mailing Address: New Mailing Address:

P O BOX 380

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CHAMBERS, MILTON S

 Address:
 364 NE 368 AVE

 City-St-Zip:
 OLD TOWN, FL 32680

Title: VD

Name: RICK, HENSON
Address: P O BOX 1464
City-St-Zip: OLD TOWN, FL 32680

Title: SD

Name: FISCHER, MICHAEL A Address: PO BOX 996

City-St-Zip: CEDAR KEY, FL 32625

Title:

 Name:
 METHENEY, RICHARD A

 Address:
 1420 NE 206 AVE

 City-St-Zip:
 OLD TOWN, FL 32680

Title:

Name: RAGSDALE, JACK W Address: PO BOX 689

City-St-Zip: CHIEFLAND, FL 32684

Title:

Name: ELLWOOD, GARY E Address: 17131 NW 83RD CT

City-St-Zip: FANNING SPRINGS, FL 32693

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 SD 04/21/2011