2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010483

FILED Jan 08, 2011 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES AERIE 4523 INC.

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

101 AVENUE J S.W. MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

101 AVENUE J S.W. MOORE HAVEN, FL 33471

FEI Number: 30-0560652 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:

USSERY, JEFF 1057 RED BARN RD. MOORE HAVEN, FL 33471 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

SIGNATURE:

Name: BYRAN, JAMES Address: 14554 E SR 78

City-St-Zip: MOORE HAVEN, FL 33471

Title: S

 Name:
 USSERY, JEFF

 Address:
 1057 RED BARN RD.

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title:

Name: PETERS, THOMAS Address: 9 LINDA RD

City-St-Zip: BUCKHEAD RIDGE, FL 34974

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: JEFF USSERY SECT 01/08/2011