

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 10, 2011
Secretary of State

DOCUMENT# N09000010483

Entity Name: FRATERNAL ORDER OF EAGLES AERIE 4523 INC.**Current Principal Place of Business:**101 AVENUE J S.W.
MOORE HAVEN, FL 33471**New Principal Place of Business:****Current Mailing Address:**101 AVENUE J S.W.
MOORE HAVEN, FL 33471**New Mailing Address:****FEI Number:** 30-0560652**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**USSERY, JEFF
1057 RED BARN RD.
MOORE HAVEN, FL 33471 US**Name and Address of New Registered Agent:**

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: P
Name: RATLIFF, STEVEN
Address: P.O.BOX 957
City-St-Zip: OKEECHOBEE, FL 34973

Title: S
Name: USSERY, JEFF
Address: 1057 RED BARN RD.
City-St-Zip: MOORE HAVEN, FL 33471

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

03/10/2011

Electronic Signature of Signing Officer or Director

Date