2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011438

FILED Apr 08, 2010 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES AERIES #4523 EAGLE RIDERS INC.

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

101 AVE J SW

MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

PO BOX 957

OCKEECHOBEE, FL 34973

FEI Number: 27-2297950 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:

RATLIFF, VIRGINIA 11800 E STATE RD 78 LOT 20 LAKEPORT, FL 34974 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:

Γitle: I

 Name:
 RATLIFF, STEVE SR

 Address:
 101 AVE J SW

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: ∨

 Name:
 RANKIN, FREDDY

 Address:
 101 AVE J SW

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: T

Name: HARRISON, GARY Address: 101 AVE J SW

City-St-Zip: MOORE HAVEN, FL 33471

Title:

Name: RATLIFF, VIRGINIA Address: 101 AVE J SW

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: VIRGINIA RATLIFF SECR 04/08/2010