2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001275

Apr 22, 2011 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES LAKEPORT MOOREHAVEN AUXILIARY 4523, INC.

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

101 AVENUE J SW

MOORE HAVEN, FL 33471 US

Current Mailing Address: New Mailing Address:

101 AVENUE J SW 15015 E STATE ROAD 78 MOORE HAVEN, FL 33471 US OKEECHOBEE, FL 34974 US

FEI Number: 27-1692778 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:

DAY, MELANIE R 1418 MEADOWS CIR. W. BOYNTON BEACH, FL 33436 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: ELEY, LISA Address: 32748 CR 721

City-St-Zip: MOORE HAVEN, FL 33471 US

Title: S

 Name:
 LAVENDER, KATHRYN

 Address:
 15015 E STATE ROAD 78

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

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: KATHRYN LAVENDER SEC 04/22/2011