2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001275

FILED Apr 16, 2012 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:

15015 E STATE ROAD 78 101 AVENUE J SW

OKEECHOBEE, FL 34974 US MOORE HAVEN, FL 33471 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.

BURLESON, GERALDINE A

142 AVENUE L SW

BOYNTON BEACH, FL 33436 US 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.

SIGNATURE: GERALDINE A. BURLESON 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RATLIFF, VIRGINIA L Address: P.O. BOX 957

City-St-Zip: OKEECHOBEE, FL 34973 US

Title: S

 Name:
 BURLESON, GERALDINE A

 Address:
 142 AVENUE L SW, P.O. BOX 339

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

Title: VP

Name: DAVIS, PAMELA H

Address: 1194 CYPRESS AVE SW , P.O. BOX 1327

City-St-Zip: MOORE HAVEN, FL 33471

Title: T

 Name:
 YOUNG, GAIL D

 Address:
 1061 SPURGEON DR.

 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: GERALDINE A. BURLESON S 04/16/2012