2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001606

FILED Mar 21, 2011 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES AERIE 4529, INC.

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

175 SECLUDED WAY 676 WEST AV

TITUSVILLE, FL 32780 US COCOA, FL 32927 US

Current Mailing Address: New Mailing Address:

175 SECLUDED WAY 676 WEST AV

TITUSVILLE, FL 32780 US COCOA, FL 32927 US

FEI Number: 27-1914207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, MARVIN E WEBSTER, FRANKLIN D
175 SECLUDED WAY 676 WEST AV

TITUSVILLE, FL 32780 US COCOA, FL 32927 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: FRANKLIN D. WEBSTER 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 REDMON, LARRY

 Address:
 676 WEST AV

 City-St-Zip:
 COCOA, FL 32927 US

Title: VPRE

Name: WLODARSKI, JAMIE
Address: 676 WEST AV
City-St-Zip: COCOA, FL 32927 US

Title: SEC

Name: WEBSTER, FRANKLIN D

Address: 676 WEST AV

City-St-Zip: COCOA, FL 32927 US

Title: TRES

Name: WEBSTER, FRANKLIN D Address: 676 WEST AV

City-St-Zip: COCOA, FL 32927 US

Title: TRUS

Name: MARTINEZ, DINO
Address: 676 WEST AV
City-St-Zip: COCOA, FL 32927 US

Title: TRUS

 Name:
 WIEDMAN, ANDY

 Address:
 676 WEST AV

 City-St-Zip:
 COCOA, FL 32927 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: FRANKLIN D. WEBSTER SEC 03/21/2011