2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10769

FILED Apr 27, 2008 Secretary of State

Entity Name: ST. PETERSBURG AERIE #3658, FRATERNAL ORDER OF EAGLES, INC.

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

3712 51ST AVE. N.

ST. PETERSBURG, FL 33714 US

Current Mailing Address: New Mailing Address:

3712 51ST AVE. N

ST. PETERSBURG, FL 33714 US

FEI Number: 51-0193461 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:

BOWMAN, RONALD 10082 61 CIRCLE N

PINELLAS PARK, FL 33782 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Name: FOROYCE, GEORGE

Address: 4505 42 AVE N

City-St-Zip: SAINT PETERSBURG, FL 33714

Title: V () Delete Name: COLNELL, RONALD W

Address: 4490 46TH AVE N City-St-Zip: SAINT PETERSBURG, FL 33714

Title: S () Delete Name: BOWMAN, RONALD

Address: 10082 61 CIRCLE N City-St-Zip: PINELLAS PARK, FL 33782

Title: TR () Delete
Name: STEPHEN, CHARLES D
Address: 12725 IORDA CIRCLE EAST

City-St-Zip: LARGO, FL 33773

 Title:
 TR
 () Delete

 Name:
 LECRONE, ROBERT

 Address:
 5200 28 ST N LOT 356

City-St-Zip: SAINT PETERSBURG, FL 33714

Title: TR () Delete
Name: HESS, JAMES E

Address: 4000 25 ST N LOT 405 City-St-Zip: SAINT PETERSBURG, FL 33714

Title: P (X) Change () Addition

Name: LEVAN, CHRISTOPHER

Address: 4000 24TH STREET NORTH LOT 210 City-St-Zip: SAINT PETERSBURG, FL 33714

Title: V (X) Change () Addition

Name: BOWMAN, RONALD

Address: 4000 24TH STREET NORTH LOT 405 City-St-Zip: SAINT PETERSBURG, FL 33714

Title: S (X) Change () Addition

Name: LECRONE, ROBERT

Address: 5200 28TH STREET NORTH LOT 356

City-St-Zip: PINELLAS PARK, FL 33782

Title: TR (X) Change () Addition
Name: STEPHENSON, CHARLES D
Address: 12725 IORDA CIRCLE EAST

City-St-Zip: LARGO, FL 33773

Title: TR (X) Change () Addition

Name: HOLLAND, JOSEPH Address: 3710 52ND AVENUE

City-St-Zip: SAINT PETERSBURG, FL 33714

Title: () Change () Addition

Name: Address: Citv-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES STEPHENSON TR 04/27/2008