2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10769

FILED Apr 22, 2011 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. 4711 34TH ST. N.

ST. PETERSBURG, FL 33714 US SUITE A ST. PETERSBURG, FL 33714 US

Current Mailing Address: New Mailing Address:

3712 51ST AVE. N. 4711 34TH ST. N.

ST. PETERSBURG, FL 33714 US SUITE A ST. PETERSBURG, FL 33714 US

FEI Number: 51-0193461 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:

CORNELL, RONALD

4490 46 ST. N.

BISCHOFF, LARRY M
4000 24TH ST. N.

ST. PETERSBURG, FL 33714 US #214 ST. PETERSBURG, FL 33714 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: LARRY BISCHOFF 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GEORGE, POLINSKY
Address: 66171 LONDEN ROAD
City-St-Zip: PINELLAS PARK, FL 33782

Title: S

Name: BISCHOFF, LAWRENCE M SECRETA

Address: 4000 24TH ST. N. #214 City-St-Zip: ST.PETERSBURG, FL 33714

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: LARRY BISCHOFF SECR 04/22/2011