2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003533

FILED Jan 10, 2012 Secretary of State

Date

Entity Name: FRATERNAL ORDER OF EAGLES AERIE #4401, INC.

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

933 BEVILLE ROAD #102F 933 BEVILLE ROAD #102F

SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 UN

Current Mailing Address: New Mailing Address:

933 BEVILLE ROAD #102F SOUTH DAYTONA, FL 32119

FEI Number: 59-3305391 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:

LOGSDON, JOHN 1703 MAGNOLIA DRIVE LOT D-3 SOUTH DAYTONA, FL 32119 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

OFFICERS AND DIRECTORS:

LAFLECHE, DONALD Name: Address: 63 OAK IN THE WOOD City-St-Zip: PORT ORANGE, FL 32129

Title: TD

Name: MACKLEFRESH, JERRY Address: 839 TERRACE AVE City-St-Zip: DAYTONA BEACH, FL 32114

Title:

SNYDER, WARREN Name:

359 ORANGE BLOSSOM DRIVE #101 Address:

City-St-Zip: SOUT DAYTONA, FL 32119

Title: TD

Name: PELLETIER, RAYMOND 1719 JACOBS RD Address: City-St-Zip: SOUTH DAYTONA, FL 32119

Title:

LOGGDON, JOHN A Name:

1703 MAGNOLIA AVENUE #D-3 Address: SOUTH DAYTONA, FL 32119 City-St-Zip:

Title:

ALLEN, PAUL Name: Address: 1042 BECKMAN DR

DAYTONA BEACH, FL 32119 UN City-St-Zip:

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: JOHN LOGSDON SEC. 01/10/2012