

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12118

FILED
Jan 07, 2012
Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLE AERIE #4002 & AUX.#4002 CORPORATION

Current Principal Place of Business:

26511 SOUTHERN PINES DR
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

26511 SOUTHERN PINES DR
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-2316037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBLE, WILLIAM J JR
20591 COUNTRY CREEK DRIVE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

EBLE, WILLIAM J JR
1 BLUEBILL AVENUE
#202
NAPLES, FL 34108 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

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLORAN, MARY S
Address: 22109 SEASHORE CIRCLE
City-St-Zip: ESTERO, FL 33928 US

Title: TR
Name: PRYOR, THOMAS
Address: 3040 2ND STREET NE
City-St-Zip: NAPLES, FL 34120 US

Title: TR
Name: STAPLETON, PHILLIP J JR
Address: 218 FAIRWAY CIRCLE
City-St-Zip: NAPLES, FL 34110 US

Title: SECY
Name: EBLE, WILLIAM J JR
Address: 1 BLUEBILL AVENUE #202
City-St-Zip: NAPLES, FL 34108 US

Title: TR
Name: CHIKI, ALBERT
Address: 26384 COLONY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: LIGHTHIZER, MELVIN
Address: 230 LIMETREE PARK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 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: WILLIAM J. EBLE JR.

Electronic Signature of Signing Officer or Director

SECY

01/07/2012

Date