

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 12, 2011**  
**Secretary of State**

DOCUMENT# N16085

**Entity Name:** OKEECHOBEE AERIE 4137, FRATERNAL ORDER OF EAGLES, INC.**Current Principal Place of Business:**9985 HIGHWAY 441 NORTH  
OKEECHOBEE, FL 34972 US**New Principal Place of Business:****Current Mailing Address:**9985 HIGHWAY 441 NORTH  
OKEECHOBEE, FL 34972 US**New Mailing Address:****FEI Number:** 59-2655225**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**JACKSON, JAMES C SR  
3518 S.E. 27TH STREET  
OKEECHOBEE, FL 34974 US**Name and Address of New Registered Agent:**

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:**

Title: P  
Name: SHELFER, MILTON  
Address: 1376 N.E. 144TH STREET  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP  
Name: HARDEN, DANNY W  
Address: 9985 N HWY 441 N.  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: TS  
Name: SEBER, ROY  
Address: 1700 NE 131ST LANE  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: T  
Name: CRABTREE, PAUL SR  
Address: 4648 441 N LOT 206  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: T  
Name: WARE, MITCHELL G  
Address: 9985 N. HWY 441 N.  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: T  
Name: JACKSON, JAMES C SR  
Address: 3518 S.E. 27TH STREET  
City-St-Zip: OKEECHOBEE, FL 34974 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: JAMES C JACKSON, SR

SEC

10/12/2011

Electronic Signature of Signing Officer or Director

Date