2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19879

FILED Mar 03, 2011 Secretary of State

Entity Name: OKEECHOBEE AUXILIARY 4137, FRATERNAL ORDER OF EAGLES, INC.

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

9985 N HWY 441

OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

9985 N HWY 441

OKEECHOBEE, FL 34972

FEI Number: 59-2659205 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:

LAWRENCE, ELIZABETH A 9985 N HWY 441 OKEECHOBEE, FL 34972

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 EARLEY, LAWANNA

 Address:
 34638 NE 8TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: 7

 Name:
 BOYLES, MARJORE

 Address:
 705 SW 77 TERRACE

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: VP

 Name:
 SHELFER, MARGIE

 Address:
 1376 NE 144TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: TREA

Name: DUNCAN, JOAN

Address: 11944 N.W. 344TH STREET City-St-Zip: OKEECHOBEE, FL 34972

Title: TRUS

 Name:
 POWELL, SHARRY

 Address:
 644 NW 110TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: TRUS Name: FRAIL, JUDI

Address: 3012 SE 29TH TERRACE City-St-Zip: OKEECHOBEE, FL 34974

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: ELIZABETH A. LAWRENCE SECR 03/03/2011