2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N25170

FILED Oct 02, 2009 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES #4194, INC.

Current Principal Place of Business:

New Principal Place of Business:

7010 B STREET

CEDAR KEY, FL 32625 US

Current Mailing Address:

New Mailing Address:

PO BOX 698

CEDAR KEY, FL 32625 US

FEI Number: 59-2866557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAGURAN, THOMAS M 13451 SW AIRPORT ROAD CEDAR KEY, FL 32625

DAVIDSON, SIDNEY J 11030 SW 71ST LANE UNIT B

CEDAR KEY, FL 32625 US

BRENDEL, FRED

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.

Name:

SIGNATURE: SIDNEY J DAVIDSON

10/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete RICHBURG, GARY Name:

PO BOX 61 Address:

City-St-Zip:

PO BOX 785 Address: CEDAR KEY, FL 32625 US City-St-Zip: CEDAR KEY, FL 32625 US

Title: SEC () Delete Title: (X) Change () Addition

MAGURAN, THOMAS M Name: DAVIDSON, SIDNEY J Name: Address: 13451 SW AIRPORT ROAD Address: 11030 SW 71ST LANE City-St-Zip: CEDAR KEY, FL 32625 US City-St-Zip: CEDAR KEY, FL 32625 US

Title: PRES () Delete Title: **PRES** (X) Change () Addition BRENDEL, FRED SMITH, DON Name: Name:

Address: PO BOX 785 Address: PO BOX 866

City-St-Zip: CEDAR KEY, FL 32625 US City-St-Zip: CEDAR KEY, FL 32625 US

Title: **TRUS** () Delete Title: **TRUS** (X) Change () Addition

Name: FISCHER, MICHAEL A Name: PATTI, ANTHONY A Address: PO BOX 996 Address: 12651 MERLE AVE City-St-Zip: CEDAR KEY, FL 32625 US City-St-Zip: CEDAR KEY, FL 32625 US

TRUS Title: () Delete Title: TRUS (X) Change () Addition

COOPER, ROBERT S PUTNAN, DAVID Name: Name: PO BOX 796 PO BOX 883 Address: Address:

City-St-Zip: CEDAR KEY, FL 32625 US City-St-Zip: CEDAR KEY, FL 32625 US

Title: () Delete Title: (X) Change () Addition

CARBONELL, YGNACIO T POWELL, STEWART Name: Name: Address: PO BOX 705 Address: 6710 SW 106TH AVE CEDAR KEY, FL 32625 US CEDAR KEY, FL 32625 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIDNEY DAVIDSON SEC 10/02/2009