

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N25170

FILED
Jun 21, 2012
Secretary of State

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

Current Principal Place of Business:

7010 B STREET
CEDAR KEY, FL 32625 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 698
CEDAR KEY, FL 32625 US

New Mailing Address:

FEI Number: 59-2866557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIDSON, SIDNEY J
11030 SW 71ST LANE
UNIT B
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

FISCHER, MICHAEL A
7051 SW 111TH TERRACE
CEDAR KEY, FL 32625 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: MICHAEL A FISCHER

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PINTO, JENNIE
Address: 471 DOCK ST
City-St-Zip: CEDAR KEY, FL 32625 US

Title: SEC
Name: HOWELL, TERESA
Address: PO BOX 26
City-St-Zip: CEDAR KEY, FL 32625 US

Title: TRES
Name: PARKER, DIANE
Address: 11330 SW 72 ND LANE
City-St-Zip: CEDAR KEY, FL 32625 US

Title: VP
Name: JACK, CROWLEY
Address: 2690 NW CTY RD 345
City-St-Zip: CHIEFLAND, FL 32626 US

Title: TRUS
Name: FISCHER, MICHAEL
Address: PO BOX 996
City-St-Zip: CEDAR KEY, FL 32625 US

Title: TRUS
Name: WILSON, LYNN
Address: 410 2ND ST
City-St-Zip: CEDAR KEY, FL 32625 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: MICHAEL A FISCHER

TRU

06/21/2012

Electronic Signature of Signing Officer or Director

Date