

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25258

FILED
Apr 27, 2008
Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES AERIE NO. 3482, INC.

Current Principal Place of Business:

621 COLONIA LANE
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

621 COLONIA LANE
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 59-1548014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBEAULT, MILTON
447 PELICAN MOORINGS
VENICE, FL 34284 US

Name and Address of New Registered Agent:

GREB, STEVE
621 COLONIA LANE
NOKOMIS, FL 34275 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: STEVE GREB

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: GREB, STEPHEN
Address: OSCELO ST
City-St-Zip: NOKOMIS, FL 34275

Title: T () Delete
Name: THIBEAULT, MILTON V
Address: 447 PELICAN MOORINGS
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: FRED, FIGG
Address: 621 COLONIA LN
City-St-Zip: NOKOMIS, FL 34275

Title: T (X) Change () Addition
Name: GREB, STEVE V
Address: 621 COLONIA LN
City-St-Zip: NOKOMIS, FL 34275

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: STEVE BREB

T

04/27/2008

Electronic Signature of Signing Officer or Director

Date