2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25258

FILED Jan 09, 2010 Secretary of State

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

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

621 COLONIA LANE

NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

621 COLONIA LANE

NOKOMIS, FL 34275 US

FEI Number: 59-1548014 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:

GREB, STEVE
621 COLONIA LANE
NOKOMIS, FL 34275
US
PIERSOL, SKIP
610 BITTNER BLVD
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: SKIP PIERSOL 01/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE

 Name:
 MCORD, MIKE

 Address:
 621 COLONIA LN

 City-St-Zip:
 NOKOMIS, FL 34275

Title: SEC

Name: GILCHRIST, LARRY
Address: 621 COLONIA LN
City-St-Zip: NOKOMIS, FL 34275

Title: VP

Name: FINDLEY, MIKE
Address: 621 COLONIA LN
City-St-Zip: NOKOMIS, FL 34275

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: MIKE MCORD PRES 01/09/2010