

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
1995 MAR -9 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N25389 (0)

1. Corporation Name

FLAGLER COUNTY AERIE #4173, FRATERNAL ORDER OF E
AGLES, INC.

Principal Place of Business

Mailing Address

5959 N. OCEANSHORE BLVD
FLAGLER BEACH FL 32136

5959 N. OCEANSHORE BLVD
FLAGLER BEACH FL 32136

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1988

3a. Date of Last Report

06/14/1994

4. FBI Number

59-2808059

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 5959 N. OCEANSHORE BLVD

26 P.O. BOX 1735

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 BLVD.

27 FLAGLER BEACH, FL 32136

24 City & State

28 City & State

23 PALM COAST, FL

28 FL, 32136

24 Zip

Country

29 Zip

Country

24 32137

25 FLORIDA

29 32136

30 FLORIDA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NICKEL, VERN
5959 N. OCEASHORE BLVD.
PALM COAST FL 32137

81 Name JOSEPH J. CLIFTON

82 Street Address (P.O. Box Number is Not Acceptable)

82 58 PARKVIEW DR.

83

84 City PALM COAST

FL

85 Zip Code 32168

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

2-27-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME NICKEL, VERN
STREET ADDRESS 5959 N. OCEASHORE BLVD.
CITY - ST - ZIP PALM COAST FL 32137

1.1 TITLE JOSEPH J. CLIFTON
1.2 NAME PRESIDENT
1.3 STREET ADDRESS 58 PARKVIEW LN
1.4 CITY - ST - ZIP PALM COAST, FL 32168
Change Addition

TITLE VP
NAME SIEFKEN, BUTCH
STREET ADDRESS 5959 N. OCEASHORE BOULEVARD
CITY - ST - ZIP PALM COAST FL

2.1 TITLE VICE PRESIDENT
2.2 NAME DONALD RHODES
2.3 STREET ADDRESS 38 FLAMINGO LN.
2.4 CITY - ST - ZIP PALM COAST, FL 32137
Change Addition

TITLE S
NAME CLIFTON, JOSEPH J.
STREET ADDRESS 135 BLARE DR
CITY - ST - ZIP PALM COAST FL 32137

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
Change Addition

TITLE T
NAME HYNES, ED
STREET ADDRESS 5959 N. OCEASHORE BOULEVARD
CITY - ST - ZIP PALM COAST FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
200001428662
03/10/95-01071-010
***130.00 ***130.00
Change Addition

TITLE T
NAME MORGAN, BILL
STREET ADDRESS 10 SWEET BAY DRIVE
CITY - ST - ZIP PALM COAST FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
Change Addition

TITLE T
NAME HARPER, BILL
STREET ADDRESS 5959 N. OCEASHORE BOULEVARD
CITY - ST - ZIP PALM COAST FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
JUA
3-9
Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of this report, or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BILLING OFFICER OR DIRECTOR

2-27-95

904-445-9419