2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27015

FILED Sep 07, 2007 Secretary of State

Entity Name: SOUTHWEST VOLUSIA AERIE 4201, FRATERNAL ORDER OF EAGLES, INC.

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

156 E. MICHIGAN AVE. ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

156 E. MICHIGAN AVE. ORANGE CITY, FL 32763

FEI Number: 59-2887162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYD, ROBERT H
356 W. FRENCH AVE.
356 W. FRENCH AVE

ORANGE CITY, FL 32763 US ORANGE CITY, FL 32763 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: ROBERT H BOYDE 09/07/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition Name: BLAZER, RAYMOND Name: BAZINET, DAVID P

Address: 2473 COUNTRY SIDE DRIVE Address: 245 WILLIAMS AVE
City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: ORANGE CITY, FL 32763

 Address:
 356 W. FRENCH AVE
 Address:
 475 E. RANCH AVE

 City-St-Zip:
 ORANGE CITY, FL 32763
 City-St-Zip:
 ORANGE CITY, FL 32763

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

 Name:
 KINCAID, GLEN
 Name:
 TOZZO, CHRISTIAN D

 Address:
 1788 OAKLEY AVE
 Address:
 840 LANCASTER ST.

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:
 ORANGE CITY, FL 32763

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

 Name:
 WASELICH, ANTHONY
 Name:
 YANNI, JOHN B

 Address:
 440 WILLIAMS AVE
 Address:
 P. O. BOX 740249

 City-St-Zip:
 ORANGE CITY, FL 32763
 City-St-Zip:
 ORANGE CITY, FL 32763

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

 Name:
 TACH, ROGER E II
 Name:
 SMITH, STEVE J II

 Address:
 8 SMYONA DR
 Address:
 1222 CURTIS ST.

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 ORANGE CITY, FL 32763

Title: A () Delete Title: () Change () Addition

 Name:
 AMBUREH, HAROLD V
 Name:

 Address:
 351 COLUMA RD
 Address:

 City-St-Zip:
 DEBARY, FL 32713
 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: DAVID P BAZINET SEC 09/07/2007

Electronic Signature of Signing Officer or Director

Date