2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N27015

FILED Oct 02, 2009 Secretary of State

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

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

152 E. MICHIGAN AVE.

ORANGE CITY, FL 32763

156 E. MICHIGAN AVE.

ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

152 E. MICHIGAN AVE.
ORANGE CITY, FL 32763

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:

BOYDE, ROBERT H 356 W. FRENCH AVE 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. BOYD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BAZINET, DAVID P
 Name:
 REILLY, NORMA J

 Address:
 245 WILLIAMS AVE
 Address:
 1850 S BOUNDARY ST

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

Title: S () Delete Title: T (X) Change () Addition Name: VAN AMBURG, HAROLD G VAN AMBURG, HAROLD G

Address: 251 COLOM RD Address: 251 COLOM RD City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713

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

 Name:
 CAMPBELL, HENRY C
 Name:
 LEDUC, ARMAND A

 Address:
 2424 CROSSRIDGE RD
 Address:
 2515 ENTERPRISE RD., #28

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

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

 Name:
 YANNI, JOHN B
 Name:
 BOYD, ROBERT H

 Address:
 P. O. BOX 740249
 Address:
 356 W. FRENCH AVE.

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

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

 Name:
 BURNS, CHRISTOPHE M
 Name:
 HALCOMB, JAMES B

 Address:
 1850 BOUNDAY ST
 Address:
 735 DEERFOOT RD.

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:
 DELAND, FL 32720

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

 Name:
 TACKETT, ROGER D
 Name:
 SMITH, STEVE J

 Address:
 8 SMYRNA DR
 Address:
 1222 CURTIS ST

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

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: NORMA J REILLY T 10/02/2009