2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27015

FILED Mar 08, 2011 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 ()

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

FRATERNAL ORDER OF EAGLES, AERIE 4201 FRATERNAL ORDER OF EAGLES, AERIE 4201

356 W. FRENCH AVE 156 E. MICHIGAN 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: 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 REILLY, NORMA J

 Address:
 1850 S BOUNDARY ST

 City-St-Zip:
 DELAND, FL 32720

Title: VP

 Name:
 BROWN, RONALD S

 Address:
 550 CHARLES AVE

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: F

Name: KINCAID, GLEN

Address: 412 WEST NEW YORK AVE. City-St-Zip: LAKE HELEN, FL 32744

Title: TR

 Name:
 TODD, PATRICK J

 Address:
 2680 GRAYSON ST

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: TR

Name: BATES, CHARLES E Address: 216 ALTA VISTAST City-St-Zip: DEBARY, FL 32713

Title: PF

Name: SMITH, STEVE J Address: 1222 CURTIS ST

City-St-Zip: ORANGE CITY, FL 32763

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: NORMA J. REILLY MS 03/08/2011