

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 18, 2012**  
**Secretary of State**

DOCUMENT# N33409

**Entity Name:** SPRING HILL FRATERNAL ORDER OF EAGLES AERIE 4208, INC.**Current Principal Place of Business:**8517 BOLTON AVE  
HUDSON, FL 34667 US**New Principal Place of Business:****Current Mailing Address:**8517 BOLTON AVENUE  
HUDSON, FL 34667 US**New Mailing Address:**8517 BOLTON AVE  
HUDSON, FL 34667 US**FEI Number:** 59-2916527**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CANTARA, SUZANNE L SECY  
8517 BOLTON AVENUE  
HUDSON, FL 34667 US**Name and Address of New Registered Agent:**DAVE, LAMBERT TREAS  
8517 BOLTON AVENUE  
HUDSON, FL 34667 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: DAVE LAMBERT

06/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MAJOES, FRANK  
Address: 8517 BOLTON AVENUE  
City-St-Zip: HUDSON, FL 34667

Title: VP  
Name: SPERRY, JOEL L  
Address: 8517 BOLTON AVE  
City-St-Zip: HUDSON, FL 34667 US

Title: TREA  
Name: LAMBERT, DAVE  
Address: 8517 BOLTON AVENUE  
City-St-Zip: HUDSON, FL 34667 US

Title: SEC  
Name: SCOTT, RICHARD  
Address: 8517 BOLTON AVE  
City-St-Zip: HUDSON, FL 34667 US

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: DAVE LAMBERT

TREA

06/18/2012

Electronic Signature of Signing Officer or Director

Date