2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35666

FILED Jun 03, 2008 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES OF WEST PALM BEACH, FLORIDA, INC.

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

2800 N. MILITARY TRAIL, SUITE 105 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2800 N. MILITARY TRAIL, SUITE 105 WEST PALM BEACH, FL 33409

FEI Number: 65-0111468 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:

MENEGHELLO, JOHN 100 LAKE MERYL DR WEST PALM BEACH, FL 33411 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ALDOUS, GARRY M
 Name:
 MENEGHELLO, JOHN A

 Address:
 4424 E MERLYN DR
 Address:
 100 LAKE MERYL DRIVE APT. 205

 City-St-Zip:
 PALM SPRINGS, FL 33461
 City-St-Zip:
 WEST PALM BEACH, FL 33411

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

Name: MENEGHELLO, JOHN M Name: BELL, JASON R
Address: 100 LAKE MERYL DR Address: 4790 ALBERTA WAY

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33417

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

 Name:
 ALLAIRE, RICHARD
 Name:

 Address:
 224 CHATHAM K
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:

 Name:
 CAVANAUGH, THOMAS J
 Name:
 WARE, EVERETT H

 Address:
 4790 ALBERTA AVE
 Address:
 1925 CYNMAR DRIVE

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33409

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: JASON BELL SEC 06/03/2008