

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35666

FILED
Apr 14, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENEGHELLO, JOHN A
Address: 100 LAKE MERYL DRIVE APT. 205
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: BELL, JASON R
Address: 4790 ALBERTA WAY
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T () Delete
Name: ALLAIRE, RICHARD
Address: 224 CHATHAM K
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TR () Delete
Name: WARE, EVERETT H
Address: 1925 CYNMAR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CLAPSADDLE, HARLAN B
Address: 129 NORWICH F
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WARE, EVERETT H
Address: 1925 CYNMAR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Change (X) Addition
Name: DEITSCH, ALBERT
Address: 4790 ALBERTA AVE
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: JOHN MENEGHELLO

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date