

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40234

FILED
Apr 30, 2008
Secretary of State

Entity Name: PALM BAY AERIE 4249, FRATERNAL ORDER OF EAGLES, INCORPORATED

Current Principal Place of Business:

2570 PALM BAY RD
PALM BAY, FL 329053522 US

New Principal Place of Business:

Current Mailing Address:

2570 PALM BAY RD
PALM BAY, FL 329053522 US

New Mailing Address:

FEI Number: 59-3003778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, JEFFREY DAY
790 FLETCHER RD SE
PALM BAY, FL 32909 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: D () Delete
Name: ANSEM, JAMES T
Address: 1382 MOHEGAN TERRACE S
City-St-Zip: PALM BAY, FL 32909

Title: S () Delete
Name: PATTON, JEFFREY DAY
Address: 790 FLETCHER RD. SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: DUCKER, HOWELL P
Address: 1242 HARRY SUTTON RD
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: DAVY, ROBERT
Address: 1812 FALLON BLVD NE
City-St-Zip: PALM BAY, FL 32907

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: DAVIS, GENE
Address: 1026 HAMPSHIRE AVE
City-St-Zip: PALM BAY, FL 32905

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: JEFFREY PATTON

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date