2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40274

Entity Name: FRATERNAL ORDER OF EAGLES #4256 INC.

Current Principal Place of Business:	**New Principal Place of Business:**
13 S DIXIE HWY SAINT AUGUSTINE, FL 32084 US	

Current Mailing Address:	**New Mailing Address:**
PO BOX 3162 ST. AUGUSTINE, FL 32085 US	

FEI Number: 59-3012121   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:**
BAGGS, HENRY J 1937 CARTER RD SAINT AUGUSTINE, FL 32084 US	SCHULTZ, BRAD S FOUNTAINOFYOUTHBLVD. 27B SAINT AUGUSTINE, FL 32080 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: BRAD SCHULTZ   04/21/2010
_____
                 Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PPRS
Name: HAM, DAVID
Address: 109 PORPOISE RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: T
Name: HOLT, WAYNE
Address: 13 SOUTH DIXIE HWY
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: TRES
Name: HOLT, JAN
Address: 6550 ST RD 13N LOT 151
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP
Name: BENDIX, SHARON
Address: 635 JOSIAH ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: CHAP
Name: GARRETT, CHARLES
Address: 3375 CARMEL RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: T
Name: BABCOCK, GARY
Address: 2269 TWIN FOX TRAIL
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: BRAD SCHULTZ   SEC.   04/21/2010
_____
          Electronic Signature of Signing Officer or Director   Date