2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43725

FILED Mar 28, 2012 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES, INC AERIE 4240

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

12921 US HWY 98 S SEBRING, FL 33876 US

Current Mailing Address: New Mailing Address:

12921 US HWY 98 S SEBRING, FL 33876 US

FEI Number: 59-3001227 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:

WATERS, JOSEPH T BRANDSTATTER, KINGA E 2238 PRESTON AVE 315 BLAZING STAR RD SEBRING, FL 33875 US SEBRING, FL 33876 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: KINGA BRANDSTATTER 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: BRANDSTATTER, KINGA E Address: 315 BLAZING STAR RD City-St-Zip: SEBRING, FL 33876

Title: F

Name: LABARGE, MICHAEL Address: 4701 OAK CIR City-St-Zip: SEBRING, FL 33870

Title: VP

 Name:
 OLES, PATRICIA

 Address:
 1140 HOBSON RD

 City-St-Zip:
 FROSTPROOF, FL 33843

Title: T

 Name:
 KEYS, CHARLES

 Address:
 3040 WISCONSIN DR

 City-St-Zip:
 SEBRING, FL 33870

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: KINGA BRANDSTATTER SEC 03/28/2012