2006 NOT-FOR-PROFIT CORPORATION

FILED Apr 27, 2006 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # N48429** 1. Entity Name 04-27-2006 90147 039 ****61.25 F.O.E. HOLLY HILL AUXILIARY AERIE #4033, FRATERNAL ORDER OF EAGLES, INC. Principal Place of Business Mailing Address 257A RWERSIDE AVE. HOLLY HILL FL 32117 1165 AVIENDA DEL TORO PORT ORANGE FL 32129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-3133921 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOERLE, DOLORES A. Street Address (P.O. Box Number is Not Acceptable) 1165 AVIENDA DEL TORO PORT ORANGE FL 32129 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD PD TITLE Delete THLE Change Addition BENOIT, GERALDINE NAME NAME Carole Jacobs 1000 WALKER ST. #172 STREET ADDRESS STREET ADDRESS 1127 Ave H DAYTONA BEACH FL 32117 City-St-ZiP CITY-ST-ZIP Ormond Beach, Fl. 32174 VD TITLE Delete TITLE Addition JACOBS, CAROLE NAME NAME Theresa Hull 1127 AVE H STREET ADDRESS STREET ADDRESS 1225 Aragon Ave. CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP Holly Hill, F1 32117 TITLE SD ☐ Delete TITLE Change ☐ Addition DOERLE, DELORES NAME NAME STREET ADDRESS 1165 AVIENDA DEL TORO STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32129 CITY-ST-7IP TITLE TD ☐ Delete TITLE Change Addition NAME CONLEY, JANET NAME STREET ADDRESS 320 AMERIÇAN WAY STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32119 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TiTi F ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

4-17-06