2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48429

FILED Jan 14, 2010 Secretary of State

Entity Name: F.O.E. HOLLY HILL AUXILIARY AERIE #4033, FRATERNAL ORDER OF EAGLES, INC.

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

1127 AVENUE 1127 AVENUE H

ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1127 AVENUE

ORMOND BEACH, FL 32174

FEI Number: 59-3133921 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:

COROLE JACOBS THERESA, HULL 1127 AVENUE 1225 ARAGON ST

ORMOND BEACH, FL 32174 US HOLLY HILL, FL 32117 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: THERESA HULL 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KEMPF, SUE
Address: 1424 ATLANTA DR
City-St-Zip: HOLLY HILL, FL 32117

Title: VD

 Name:
 WILLIAMS, JOANNE

 Address:
 7 BROOKSIDE CIRCLE

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: SD

Name: JACOBS, CAROLE Address: 1127 AVENUE H

City-St-Zip: ORMOND BEACH, FL 32174

Title: TD

Name: CONLEY, JANET Address: 320 AMERICAN WAY

City-St-Zip: DAYTONA BEACH, FL 32119

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: SUE KEMPF PD 01/14/2010