## 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N50111

FILED Mar 04, 2009 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES AERIE #4257, INCORPORATED

**Current Principal Place of Business: New Principal Place of Business:** 600 N. COURTNEY PKWY MERRITT ISLAND, FL 32953 US **Current Mailing Address: New Mailing Address:** 600 N. COURTNEY PKWY MERRITT ISLAND, FL 32953 US FEI Number: 59-3100339 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GENOVESI, JOHN F. BUBACK, KENNETH 39 WINAR DR 390 INLET AVENUE MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32953 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: KENNETH BUBACK 03/04/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete CRAWFORD, NORMAN CRAWFORD, NORMAN Name: Name: 2510 CAPEVIEW STREET Address: 2510 CAPEVIEW STREET Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952 Title: **PWP** () Delete Title: (X) Change ( ) Addition Name: WILKINS,, DANNY Name: COLE, STEVE Address: 4670 DOWLING CIRCLE Address: 1465 CONCORD AVE. City-St-Zip: COCOA, FL 32927 City-St-Zip: MERITT ISLAND, FL 32953 Title: () Delete Title: (X) Change ( ) Addition BUBACK, KENNETH Name: BUBACK, KENNETH Name: 390 INLET AVE 390 INLET AVE Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953 Title: () Delete Title: (X) Change ( ) Addition Name: TAPPER, CHRIS Name: JOHNSON, STEVE 247 SAK BOAT CIRCLE Address: Address: 606 6TH STREET City-St-Zip: COCOA, FL 32926 City-St-Zip: MERRITT ISLAND, FL 32953 Title: () Delete Title: () Change () Addition BARKLEY, BOB Name: Name: 250 MONTEGO BAY COURT Address: Address: MERRITT ISLAND, FL 32953 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition HEBIG MIKE Name: Name: Address: 119 1ST ST Address: MERRITT ISLAND, FL 32953 City-St-Zip: City-St-Zip:

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: KENNETH BUBACK P 03/04/2009