

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004022

FILED
May 14, 2009
Secretary of State

Entity Name: GOLDEN TRIANGLE EAGLE'S AERIE 4335, INC.

Current Principal Place of Business:

999 N BAY ST
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

999 N BAY ST
STE 1
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3252572 **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:

JEWETT, WILLIAM R
199 SINGAPORE ISLAND RD
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELDRIDGE, RONALD
Address: 30 DORA AVE
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: MARCUM, ROBERT L
Address: 15244 OLD CHISLEM TR
City-St-Zip: EUSTIS, FL 32726

Title: S () Delete
Name: JEWETT, WILLIAM R
Address: 199 SINGAPORE ISLAND RD
City-St-Zip: LEESBURG, FL 34788

Title: T () Delete
Name: RUSSELL, DOUGLAS J
Address: 3312 S CITRUS CIR
City-St-Zip: ZELLWOOD, FL 32798

Title: TR () Delete
Name: BENNETT, WILLIAM A
Address: 31031 SCRUB OAK LN
City-St-Zip: EUSTIS, FL 32736

Title: TR () Delete
Name: MAY, WILLIAM M
Address: 940 BEAVER RUN
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LARRY, OVERBY
Address: 11335 WILLOW AVE
City-St-Zip: LEESBURG, FL 34788

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: BIVINS, TED
Address: P O BOX 567
City-St-Zip: ALTOONA, FL 32702

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: WILLIAM R JEWETT

SEC

05/14/2009

Electronic Signature of Signing Officer or Director

Date