

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2009
Secretary of State**

DOCUMENT# N95000004834

Entity Name: FRATERNAL ORDER OF EAGLES, FLORIDA STATE AERIE, INC.

Current Principal Place of Business:

2317 BUTLER STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2317 BUTLER STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2326442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGENT, ABNER N
2317 BUTLER STREET
LEESBURG, FL 34748 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: BOBO, CECIL
Address: 618 PALMETTO BLUFF RD
City-St-Zip: PALATKA, FL 32177

Title: S () Delete
Name: SARGENT, ABNER N
Address: 2317 BUTLER STREET
City-St-Zip: LEESBURG, FL 34748

Title: TR () Delete
Name: HOUGHTALING, BASIL
Address: 198 PALM AIR DRIVE
City-St-Zip: OSPREY, FL 34275

Title: T () Delete
Name: QAGNE, DAVE
Address: 119 SW 7TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T () Delete
Name: BRANCACCIO, JOHN
Address: 2509 MESQUITE PL
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: ROBE, GEOFF
Address: 1550 NEWBRIDGE LANE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCORMICK, LARRY
Address: 658 MANOR DRIVE, APT #5
City-St-Zip: BOYNTON BEACH, FL 33445

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

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

Title: T (X) Change () Addition
Name: GAGNE, DAVE
Address: 119 SW 7TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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

Title: T (X) Change () Addition
Name: DELASHMET, JEFF
Address: 1061 MICHELL ST
City-St-Zip: COCOA, FL 32922

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: ABNER N. SARGENT

Electronic Signature of Signing Officer or Director

S

01/08/2009

Date