

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002055

FILED
Jun 06, 2012
Secretary of State

Entity Name: EAGLES AERIE 435I F.O.E. INC.

Current Principal Place of Business:

EAGLES AERIE 4351 FOENE
1205 1ST STREET SW
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

EAGLES AERIE 4351 FOENE
1205 1ST STREET SW
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 59-3299015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, KATHY
1102 CHESTERFIELD AVE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

CHASE, SUE
2919 HONEYSUCKLE RUN LANE
RUSKIN, FL 33570 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: S.CHASE

06/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROUSH, JOHN
Address: 100 1ST S.W.
City-St-Zip: RUSKIN, FL 33570

Title: T
Name: CADY, BINDY
Address: 1225 PRIMROSE PEAK
City-St-Zip: RUSKIN, FL 33570

Title: S
Name: CHASE, SUE
Address: 2919 HONEYSUCKLE RUN LANE
City-St-Zip: RUSKIN, FL 33570

Title: T
Name: HEBERT, LEE
Address: 15441 LONG CYPRESS DRIVE
City-St-Zip: RUSKIN, FL 33573

Title: T
Name: ADAMS, CHARLES
Address: 1710 7TH ST SW. LOT 61
City-St-Zip: RUSKIN, FL 33573

Title: T
Name: AUSTIN, GERALD
Address: 97339 BLACK BEARDS WAY
City-St-Zip: YULEE, FL 32097

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: S. CHASE

S

06/06/2012

Electronic Signature of Signing Officer or Director

Date