2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004373

FILED Jan 06, 2010 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES AERIE #4408, INC.

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

38555 US 19 NORTH PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

38555 US 19 NORTH PALM HARBOR, FL 34684

FEI Number: 59-3512994 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:

VEKASI, DAVID L 38555 US 19 NORTH PALM HARBOR, FL 34684 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SCHREIBER, KENNETH
Address: 495 BARBARA WAY
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD

 Name:
 VEKASI, DAVID L.

 Address:
 104 OLD MILL POND RD

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: TD

Name: NAGEL, GERALD

Address: 37376 US HWY 19 N LOT 21 City-St-Zip: PALM HARBOR, FL 34684

Title:

Name: COLEMAN, JAMES Address: P.O. BOX 1993

City-St-Zip: TARPON SPRINGS, FL 34688

Title: VD

 Name:
 GWALTNEY, STEVEN L

 Address:
 2009 KEPNER DRIVE

 City-St-Zip:
 HOLIDAY, FL 34691

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: DAVID L VEKASI SEC 01/06/2010