2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000006163

Entity Name: FRATERNAL ORDER OF EAGLES, INC.

FILED Oct 23, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5843 BRANNEN ROAD WEST LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

5843 BRANNEN ROAD WEST LAKELAND, FL 33813

FEI Number: 59-3311257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOVINO, VITO 375 BRANNEN RD, #179 LAKELAND, FL 33813 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: VITO BOVINO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ANDERSON, JAMES R FLAMAND, RICHARD MR Name: Name: 375 W BRANNEN RD 179 Address: 375 W BRANNEN RD 255 Address: LAKELAND, FL 33813 City-St-Zip: City-St-Zip: LAKELAND, FL 33813 (X) Change () Addition Title: SD Title: () Delete Name: BOVINO, VITO Name: BOVINO, VITO MR Address: 375 W BRANNEN RD Address: 375 W BRANNEN RD 179 City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813 Title: () Delete Title: (X) Change () Addition BARCH, JOAN Name: BROWN, HARRY J MR Name: 375 BRANNEN RD W 84 Address: 6021 NEW MARCH E Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 3381113 Title: () Delete Title: () Change (X) Addition Name: Name: BYRD, FAUSTINA L MS 518 LAKE CAROLYN CIRCLE Address: Address: City-St-Zip: City-St-Zip: LAKELAND, FL 33813 Title: () Delete Title: () Change (X) Addition STEWART, JAMES R MR Name: Name: 2012 HIGH GLENN CT S. Address: Address: City-St-Zip: City-St-Zip: LAKELAND, FL 33813

 Title:
 () Delete
 Title:
 T () Change (X) Addition

 Name:
 Name:
 STOVER, CHARLES MR

 Address:
 Address:
 375 BRANNEN RD WEST 237

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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: VITO BOVINO S 10/23/2006