

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000671

FILED
Jan 14, 2009
Secretary of State

Entity Name: LADIES AUXILIARY TO PORT CHARLOTTE #3296 FRATERNAL ORDER OF EAGLES, INC.

Current Principal Place of Business:

23111 HARBORVIEW RD.
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

2625 ROYAL PALM DR
NORTH PORT, FL 34288

New Mailing Address:

1043 CANAL TERR NW
PORT CHARLOTTE, FL 33948

FEI Number: 23-7592662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEYTON, DAN
21098 GEPHART ST
PORT CHARLOTTE, FL 33952 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: ACHEY, CLAIRE
Address: 11644 SW EGRET CIR #208
City-St-Zip: ARCADIA, FL 34269

Title: S () Delete
Name: DANILISON, FRAN
Address: 2625 ROYAL PALM DR
City-St-Zip: NORTH PORT, FL 34288

Title: VP () Delete
Name: CLEM, BARBARA
Address: 1711 BOCA RATON CT
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANILISON, FRAN
Address: 2625 ROYAL PALM DR.
City-St-Zip: NORTHPORT, FL 34288

Title: S (X) Change () Addition
Name: DOUGHERTY, EDYTHE
Address: 1043 CANAL TERR NW
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP (X) Change () Addition
Name: SUMMERS, JOANI
Address: 23321 GEMSTONE AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: EDYTHE DOUGHERTY

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date