2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000803

FILED Aug 25, 2009 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES AUXILIARY 4365, INCORPORATED

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

292 COLLEGE DRIVE

ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

292 COLLEGE DRIVE

ORANGE PARK, FL 32065 US

FEI Number: 59-3387081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HALL, LINDA

3004 CHIEF RIDAUGHT TRAIL

MIDDLEBURG, FL 32068 US

DESJARDINS, CLAUDETTE
2303 STONEBRIDGE DRIVE
ORANGE PARK, FL 32065 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: CLAUDETTE DESJARDINS 08/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MORGAN, JEAN Name: KOESTENS, PATTI Address: 1863 SHERATON LAKE CIRCLE Address: 2037 BETA CT

City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: ORANGE PARK, FL 32073

Title: T () Delete Title: T (X) Change () Addition
Name: PALLADINO, PEGGY Name: COLEMAN, INGRID

 Address:
 2032 220 CR LOT 11
 Address:
 270 JEFFERSON AVE

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 ORANGE PARK, FL 32065

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

 Name:
 FERGUSON, TAMMY
 Name:
 STARLING, GINNY

 Address:
 1940 GENTLEBREEZE ROAD
 Address:
 4643 PLANTAIN AVE

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: () Delete Title: (X) Change () Addition DESJARDINS, CLAUDETTE Name: WISSEMAN, NANCY Name: 1880 HEREFORD RD Address: Address: 2303 STONEBRIDGE DRIVE City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: ORANGE PARK, FL 32065

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: PATTI KOESTENS PRES 08/25/2009