2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104444

Entity Name: FRATERNAL ORDER OF EAGLES AERIE #4414, INC.

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
2995 ENTERPRISEROAD	2995 ENTERPRISE ROAD
DEBARY, FL 32713	DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

2995 ENTERPRISEROAD
DEBARY, FL 32713
2995 ENTERPRISE ROAD
DEBARY, FL 32713

FEI Number: 59-3591631 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:

WHWW, INC. 390 N. ORANGE AVE STE 1500 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition BOWERS, CLYDE WILLIAMS, RANDY Name: Name: 273 VALENCIA ROAD 160 ALDER AVENUE Address: Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: ALTAMINTE SPRINGS, FL 32714 VΡ Title: VΡ Title: () Delete (X) Change () Addition

 Name:
 WILLIAMS, RANDY
 Name:
 COMAS, RICK

 Address:
 160 ALDER AVENUE
 Address:
 2995 ENTERPRISE ROAD

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: DEBARY, FL 32713

Title: S () Delete Title: S (X) Change () Addition
Name: RECKERT, TERRY Name: SOBOLEWSKI, FRANK
Address: 1225 BACHMAN AVENUE Address: 2995 ENTERPRISE ROAD

Address: 1225 BACHMAN AVENUE Address: 2995 ENTERPRISE ROAE City-St-Zip: DELTONA, FL 32725 City-St-Zip: DEBARY, FL 32713

Title: TR () Delete Title: TR (X) Change () Addition Name: SOBOLOWESKI, FRANK Name: LASKOWSKI, RICHARD

 Address:
 226 VINWOOD DRIVE
 Address:
 2995 ENTERPRISE ROAD

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:
 DEBARY, FL 32713

Title: TR () Delete Title: TR (X) Change () Addition Name: ANDERSON, JIM Name: FRANKS, TOM

Address: 243 FRASER ROAD Address: 2995 ENTERPRISE ROAD
City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713

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

 Name:
 SIMMONS, JIM
 Name:
 TOLLEY, JOE

 Address:
 625 GRAND PLAZA DRIVE
 Address:
 2995 ENTERPRISE ROAD

 City-St-Zip:
 ORANGE CITY, FL 32763
 City-St-Zip:
 DEBARY, FL 32713

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK SOBOLEWSKI S 07/07/2008