

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000104444

**FILED**  
**Sep 05, 2008**  
**Secretary of State****Entity Name:** FRATERNAL ORDER OF EAGLES AERIE #4414, INC.**Current Principal Place of Business:**2995 ENTERPRISE ROAD  
DEBARY, FL 32713**New Principal Place of Business:****Current Mailing Address:**2995 ENTERPRISE ROAD  
DEBARY, FL 32713**New Mailing Address:****FEI Number:** 59-3591631**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WHWW, INC.  
390 N. ORANGE AVE  
STE 1500  
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**SOBOLEWSKI, FRANK SEC / T  
2995 ENTERPRISE ROAD  
DEBARY, FL 32713 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: FRANK SOBOLEWSKI

09/05/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WILLIAMS, RANDY  
Address: 160 ALDER AVENUE  
City-St-Zip: ALTAMINTE SPRINGS, FL 32714

Title: VP ( ) Delete  
Name: COMAS, RICK  
Address: 2995 ENTERPRISE ROAD  
City-St-Zip: DEBARY, FL 32713

Title: S ( ) Delete  
Name: SOBOLEWSKI, FRANK  
Address: 2995 ENTERPRISE ROAD  
City-St-Zip: DEBARY, FL 32713

Title: TR ( ) Delete  
Name: LASKOWSKI, RICHARD  
Address: 2995 ENTERPRISE ROAD  
City-St-Zip: DEBARY, FL 32713

Title: TR ( ) Delete  
Name: FRANKS, TOM  
Address: 2995 ENTERPRISE ROAD  
City-St-Zip: DEBARY, FL 32713

Title: TR ( ) Delete  
Name: TOLLEY, JOE  
Address: 2995 ENTERPRISE ROAD  
City-St-Zip: DEBARY, FL 32713

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S/T (X) Change ( ) Addition  
Name: SOBOLEWSKI, FRANK  
Address: 2995 ENTERPRISE ROAD  
City-St-Zip: DEBARY, FL 32713

Title: T (X) Change ( ) Addition  
Name: LEIGHTON, KEN  
Address: 2995 ENTERPRISE ROAD  
City-St-Zip: DEBARY, FL 32713

Title: T (X) Change ( ) Addition  
Name: DURSO, RICHARD  
Address: 2995 ENTERPRISE ROAD  
City-St-Zip: DEBARY, FL 32713

Title: T (X) Change ( ) Addition  
Name: TOLLEY, JOE  
Address: 2995 ENTERPRISE ROAD  
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

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09/05/2008

Electronic Signature of Signing Officer or Director

Date