2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 31, 2005 8:00 am Secretary of State DOCUMENT # P98000074213 01-31-2005 90056 049 ***158.75 FRATERNAL ORDER OF EAGLES AERIE # 4401, INC. Principal Place of Business Mailing Address 933 BEVILLE RD 933 BEVILLE RD S. DAYTONA FL 32119 S. DAYTONA FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3505391 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENGE, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 1703 MAGNOLIA AVENUE DAYTONA BEACH FL 32119 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☑ Delete TITLE NAME JACK, STITT L NAME 129A BLUE HERRON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA FL 32119 CITY-ST-ZIP EDGEWATER, FL. 321 ☐ Delete TITLE Change ☐ Addition ESHLEMAN, RON NAME STREET ADDRESS 793 LITTLE ANNE DRIVE STREET ADDRESS S. DAYTONA FL 32119 CITY-ST-ZIP CITY-ST-ZIP TITLE - -Delete TITLE — 🔲 Change __ Addition NAME BENGE, JAMES A NAME STREET ADDRESS 1703 MAGNOLIA AVENUE B-22 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH DAYTONA BEACH FL 32119 TITLE ☐ Delete TITLE Change ☐ Addition KRAFT, ROBERT NAME NAME 918 REED CANAL RD LOT 162 STREET ADDRESS STREET ADDRESS CITY-ST-7IP DAYTONA BEACH FL 32119 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete CATRAMBONE, GERALD W NAME NAME 1164 ASHLAND CT. STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32129 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach ess with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED