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Jan 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 716459 (3)

1. Corporation Name
J.W. DUNN LODGE NO. 37, INC.



Principal Place of Business Mailing Address
1049 JULIA DR. P.O. BOX 360789 MELBOURNE FL 32936-0789 US
FRATERNAL ORDER OF POLICE P.O. BOX 360789 MELBOURNE FL 32936-0789 US

3. Date Incorporated or Qualified 04/25/1969 3a. Date of Last Report 08/05/1996

2. Principal Place of Business 2a. Mailing Address
21 1063 Julia Dr. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

4. FEI Number 59-1638054 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
KING, RONALD R
1642 PINE HILL DR
MELBOURNE FL 32935

10. Name and Address of New Registered Agent
81 Name Duguay, Lawrence R.
82 Street Address (P.O. Box Number is Not Acceptable) 1351 Lamplighter Dr. NW
83 Palm Bay, FL 32907
84 City 85 Zip Code FL 32907

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE Lawrence R. Duguay Lawrence R. Duguay, Secretary 1-13-96
Signature, typed or printed name of registered agent, and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--------------------------------------|-------------------------------|---|-----------------|
| TITLE PD | NAME SARVER, ROBERT A. | 1.1 TITLE President P,D | Change Addition |
| STREET ADDRESS 552 SACRE COEUR DR | CITY-ST-ZIP MELBOURNE FL | 1.2 NAME Gordon, Jack C. | Change Addition |
| TITLE S | NAME KING, RONALD R | 1.3 STREET ADDRESS 1915 Radnor Dr. | Change Addition |
| STREET ADDRESS 1642 PINE HILL DR | CITY-ST-ZIP MELBOURNE FL | 1.4 CITY-ST-ZIP Melbourne, FL 32901 | Change Addition |
| TITLE TD | NAME NICHOLS, DENNIS L. | 2.1 TITLE Secretary | Change Addition |
| STREET ADDRESS 2840 LEEWOOD BLVD. | CITY-ST-ZIP MELBOURNE FL | 2.2 NAME Duguay, Lawrence R. | Change Addition |
| TITLE T | NAME ALBAN, HENRY M (TRUSTEE) | 2.3 STREET ADDRESS 1351 Lamplighter Dr. NW | Change Addition |
| STREET ADDRESS 1525 SALAZAR ST. S.E. | CITY-ST-ZIP PALM BAY FL | 2.4 CITY-ST-ZIP Palm Bay, FL 32907 | Change Addition |
| TITLE VD | NAME GORDON, JACK | 3.1 TITLE | Change Addition |
| STREET ADDRESS 1915 RADNOR DR | CITY-ST-ZIP MELBOURNE FL | 3.2 NAME | Change Addition |
| TITLE | NAME | 3.3 STREET ADDRESS | Change Addition |
| STREET ADDRESS | CITY-ST-ZIP | 3.4 CITY-ST-ZIP | Change Addition |
| TITLE | NAME | 4.1 TITLE | Change Addition |
| STREET ADDRESS | CITY-ST-ZIP | 4.2 NAME | Change Addition |
| TITLE | NAME | 4.3 STREET ADDRESS | Change Addition |
| STREET ADDRESS | CITY-ST-ZIP | 4.4 CITY-ST-ZIP | Change Addition |
| TITLE | NAME | 5.1 TITLE Vice President V,D | Change Addition |
| STREET ADDRESS | CITY-ST-ZIP | 5.2 NAME Cox, Charlie | Change Addition |
| TITLE | NAME | 5.3 STREET ADDRESS 413 Orlov Rd. | Change Addition |
| STREET ADDRESS | CITY-ST-ZIP | 5.4 CITY-ST-ZIP Palm Bay, FL 32907 | Change Addition |
| TITLE | NAME | 6.1 TITLE | Change Addition |
| STREET ADDRESS | CITY-ST-ZIP | 6.2 NAME | Change Addition |
| TITLE | NAME | 6.3 STREET ADDRESS | Change Addition |
| STREET ADDRESS | CITY-ST-ZIP | 6.4 CITY-ST-ZIP | Change Addition |

14. I do 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 indicated on this annual report or supplemental annual 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: JACK C. GORDON, President 01-12-97 407 259-1836
Signature and typed or printed name of signing officer or director Date Daytime Phone # 0019906

CP2E037 (9/96)