

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N03000001453

Entity Name: FRATERNAL ORDER OF POLICE HERNANDO LODGE 164 INC.

Current Principal Place of Business:

3489 BROAD ST
BROOKSVILLE, FL 34608

New Principal Place of Business:

P.O. BOX 10690
BROOKSVILLE, FL 34603 US

Current Mailing Address:

P.O. BOX 10690
BROOKSVILLE, FL 34603

New Mailing Address:

P.O. BOX 10690
BROOKSVILLE, FL 34603 US

FEI Number: 59-3486687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATFELTER, MICHAEL L
P.O. BOX 10690
BROOKSVILLE, FL, FL 34603

Name and Address of New Registered Agent:

GLATFELTER, MICHAEL L
P.O. BOX 10690
BROOKSVILLE, FL, FL 34603 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: MICHAEL L. GLATFELTER 04/30/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLAPKA, STEPHEN
Address: P.O. BOX 10690
City-St-Zip: BROOKSVILLE, FL 34603

Title: V () Delete
Name: OWENS, MICHAEL
Address: P.O. BOX 10690
City-St-Zip: BROOKSVILLE, FL 34603

Title: S () Delete
Name: GLATFELTER, MICHAEL L
Address: P.O. BOX 10690
City-St-Zip: BROOKSVILLE, FL 34603

Title: ST () Delete
Name: BAMMERT, TIMOTHY
Address: P.O. BOX 10690
City-St-Zip: BROOKSVILLE, FL 34603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLATFELTER, MICHAEL L
Address: P.O. BOX 10690
City-St-Zip: BROOKSVILLE, FL 34603 US

Title: VP (X) Change () Addition
Name: JOHNSON, RICHARD
Address: P.O. BOX 10690
City-St-Zip: BROOKSVILLE, FL 34603 US

Title: SECR (X) Change () Addition
Name: TERRY, SHAWN
Address: P.O. BOX 10690
City-St-Zip: BROOKSVILLE, FL 34603 US

Title: TRES (X) Change () Addition
Name: KRAFT, JEFFREY
Address: P.O. BOX 10690
City-St-Zip: BROOKSVILLE, FL 34603 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY KRAFT SECR 04/30/2004
Electronic Signature of Signing Officer or Director Date