2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001453

FILED Feb 10, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1360 ANDERSON SNOW ROAD BROOKSVILLE, FL 34604 **Current Mailing Address: 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: Name and Address of New Registered Agent: GLATFELTER, MICHAEL L 1360 ANDERSON SNOW ROAD BROOKSVILLE, FL, FL 34604 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** (X) Change () Addition () Delete YODER, CHARLES KLAPKA, STEPHEN Name: Name: P.O. BOX 10690 Address: P.O. BOX 10690 Address: City-St-Zip: BROOKSVILLE, FL 34603 US City-St-Zip: BROOKSVILLE, FL 34603 US Title: () Delete Title: (X) Change () Addition CIUCCI, PETER Name: MCGINNIS, BRIAN Name: Address: P.O. BOX 10690 Address: P.O. BOX 10690 City-St-Zip: BROOKSVILLE, FL 34603 US City-St-Zip: BROOKSVILLE, FL 34603 US Title: SECR () Delete Title: () Change () Addition GLATFELTER, MICHAEL L Name: Name: Address: P.O. BOX 10690 Address: City-St-Zip: BROOKSVILLE, FL 34603 US City-St-Zip: Title: **TRES** () Delete Title: () Change () Addition GLATFELTER, MICHAEL L Name: Name: Address: P.O. BOX 10690 Address: City-St-Zip: BROOKSVILLE, FL 34603 US City-St-Zip: Title: () Delete Title: **TRUS** () Change (X) Addition Name: Name: BAMMERT, TIMOTHY P.O. BOX 10690 Address: Address: City-St-Zip: City-St-Zip: BROOKSVILLE, FL 34603

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

SIGNATURE: MICHAEL GLATFELTER TRES 02/10/2008