2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001893

FILED Mar 09, 2009 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE BROWARD ATLANTIC COAST LODGE #53, INC. **Current Principal Place of Business: New Principal Place of Business:** 1114 NW 81 TER PLANTATION, FL 33322 **Current Mailing Address: New Mailing Address:** P.O. BOX 15025 FORT LAUDERDALE, FL 33318 FEI Number: 31-1103284 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: WHIFFEN, KATHERINE 1114 NW 81 TER PLANTATION, FL 33322 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WHIFFEN, KATHERINE Name: Name: Address: P.O. BOX 15025 Address: City-St-Zip: PLANTATION, FL 33318 City-St-Zip: Title: () Delete Title: (X) Change () Addition KATZ, KENNETH Name: Name: TRITT, MICHAEL S Address: P.O. BOX 15025 Address: P. O. BOX 15025 City-St-Zip: PLANTATION, FL 33318 City-St-Zip: PLANTATION, FL 33318 Title: () Delete Title: () Change () Addition RUVOLO, MICHAEL Name: Name: P.O. BOX 15025 Address: Address: City-St-Zip: PLANTATION, FL 33318 City-St-Zip:

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: KATHERINE WHIFFEN PRES 03/09/2009