

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37920

FILED
Jan 05, 2012
Secretary of State

Entity Name: SARASOTA COUNTY LAW ENFORCEMENT OFFICERS' LODGE NUMBER 45, INC.

Current Principal Place of Business:

540 SEABOARD AVE.
VENICE, FL 34285 US

New Principal Place of Business:

243 CENTER COURT
VENICE, FL 34285 US

Current Mailing Address:

P.O. BOX 1488
ENGLEWOOD, FL 34295 US

New Mailing Address:

FEI Number: 59-2107811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, BRION D
9373 CARNABY DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: ROSS, JOSEPH D
Address: 1600 JIM JIM COURT
City-St-Zip: VENICE, FL 34293 US

Title: VD
Name: LYNCH, KEVIN
Address: 1612 CYPRESS POINT CT.
City-St-Zip: VENICE, FL 34293 US

Title: SD
Name: TRAVIS, BRION D
Address: 9373 CARNABY DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: T
Name: RICH, MATT J
Address: 33 RIVERFRONT DRIVE
City-St-Zip: VENICE, FL 34293 US

I hereby 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 all other like empowered.

SIGNATURE: BRION D. TRAVIS

SD

01/05/2012

Electronic Signature of Signing Officer or Director

Date