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Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90144 028 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000004462

1. Corporation Name

FRATERNAL ORDER OF POLICE HILLSBORO BEACH, LODGE #61, INCORPORATED

Principal Place of Business

 1210 HILLSBORO MILE
 HILLSBORO BEACH FL 33062

Mailing Address

 1210 HILLSBORO MILE
 HILLSBORO BEACH FL 33062


2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	28	Suite, Apt. #, etc.	08/06/1997	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	NOT APPLICABLE	
24	Country	29	Country	5. Certificate of Status Desired ☐	
				\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐	
				\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

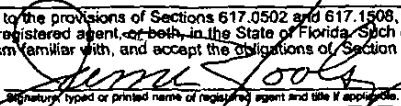
BALLARD, JOHN K
1512 SW 17TH ST
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81	Name	WOOLSEY, JAMES
82	Street Address (P.O. Box Number is Not Acceptable)	1861 NORTHEAST 53 STREET
83	City	FT. LAUDERDALE
84	Zip Code	FL 33308

14. 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



(NOTE: Registered Agent signature required when reinstating)

DATE

March 26, 1999

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PRESIDENT
NAME	BALLARD, JOHN	1.2 NAME	WOOLSEY, JAMES
STREET ADDRESS	1521 SW 17TH ST.	1.3 STREET ADDRESS	1861 NORTHEAST 53 STREET
CITY-ST-ZIP	BOCA RATON FL 33486	1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33308
TITLE	VPD	2.1 TITLE	VICE PRESIDENT
NAME	BRUGNONI, FELIX D	2.2 NAME	SZESNAT, JAY
STREET ADDRESS	17025 HAYNIE LN.	2.3 STREET ADDRESS	4226 NORTHWEST 1 PLACE
CITY-ST-ZIP	JUPITER FL 33478	2.4 CITY-ST-ZIP	DEERFIELD BEACH, FL 33442
TITLE	SC	3.1 TITLE	SECRETARY
NAME	WOOLSEY, JAMES	3.2 NAME	BRUGNONI, FELIX D.
STREET ADDRESS	1861 NE 53RD ST.	3.3 STREET ADDRESS	17025 HAYNIE LANE
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	3.4 CITY-ST-ZIP	JUPITER, FL 33478
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 19, 1999 (954) 427-6600

Date

Daytime Phone #

CR2E037 (1/198)