2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004462

FILED May 25, 2011 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE HILLSBORO BEACH, LODGE #61, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1210 HILLSBORO MILE SUITE B HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1210 HILLSBORO MILE SUITE B HILLSBORO BEACH, FL 33062

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASTANDREA JR., LOUIS 1210 HILLSBORO MILE SUITE B HILLSBORO BEACH, FL 33062 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:

Γitle: PD

Name: MASTANDREA, LOUIS

Address: 1210 HILLSBORO MILE SUITE B City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VPD

Name: PUGLIESE, JAMES

Address: 1210 HILLSBORO MILE SUITE B City-St-Zip: HILLSBORO BEACH, FL 33062

Title: STD

Name: KEENAN, BILL

Address: 1210 HILLSBORO MILE SUITE B City-St-Zip: HILLSBORO BEACH, FL 33062

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: BILL KEENAN STD 05/25/2011