2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002298

Jan 23, 2006 Secretary of State

Entity Name: BROWARD FEDERAL LAW ENFORCEMENT LODGE # 138, FRATERNAL ORDER OF POLICE, INC.

Current Principal Place of Business: New Principal Place of Business: 8200 W. SR 84 1805 S. UNIVERSITY BLVD. DAVIE, FL 33324 US DAVIE, FL 33324 **Current Mailing Address: New Mailing Address:** P.O. BOX 22416 FT. LAUDERDALE, FL 333352416 FEI Number: 65-0406115 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: TALLENT, RICHARD G 3701 SW 146TH AVE. MIRAMAR, FL 33027 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: () Change () Addition () Delete TALLENT, RICHARD G Name: Name: 3701 SW 146TH AVE. Address: Address: MIRAMAR, FL 33027 City-St-Zip: City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: VASWANI, EMERIC Name: Address: 9456 NW 8TH CIRCLE Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: () Delete Title: (X) Change () Addition RANDECKER, COURTNEY J SNODGRASS, CHARLES Name: Name: Address: 6830 SW 8TH STREET Address: **18200 SW 48TH STREET** City-St-Zip: PEMBROKE PINES, FL City-St-Zip: FT LAUDERDALE, FL 33331 Title: TD (X) Delete Title: () Change () Addition SNODGRASS, CHARLES Name: Name: Address: 18200 SW 48TH STREET Address: City-St-Zip: FT LAUDERDALE, FL 33331 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD G. TALLENT PD 01/23/2006