2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009208

Jan 05, 2011 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE FORT LAUDERDALE LODGE 31 INSURANCE TRUST FUND, INC.

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

735 NE 3RD AVENUE FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

735 NE 3RD AVENUE FORT LAUDERDALE, FL 33304

FEI Number: 65-6366352 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:

KAUFMAN, STUART A 10059 NW 1ST COURT PLANTATION, FL 33324 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:

Title: CHAI

Name: LOKEINSKY, JACK Address: 735 NE 3RD AVE.

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: 1STV

Name: PELHAM, RANDALL Address: 735 NE 3RD AVE.

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SEC

Name: BOLLINGER, JOHN Address: 735 NE 3RD AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: 2NDV

Name: STUDDERS, CHARLES
Address: 735 NE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TREA

Name: MOGAVERO, JOSEPH
Address: 735 NE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JACK LOKEINSKY CHAI 01/05/2011