2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702879

FILED Jan 03, 2011 Secretary of State

Entity Name: WILLIAM NICHOLS LODGE NO. 8, FRATERNAL ORDER OF POLICE, INC.

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

999 - 11TH STREET

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

999 - 11TH STREET

MIAMI BEACH, FL 33139 US

FEI Number: 23-7112790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BELLO, ALEJANDRO 999 11TH STREET

MIAMI BEACH, FL 33139 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: PRES

Name: BELLO, ALEJANDRO
Address: 999 - 11TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: TRE

 Name:
 AZICRI, SAMUEL

 Address:
 999 - 11 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: 1VP

 Name:
 SANCHEZ, GUSTAVO

 Address:
 999 11TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: SECR

 Name:
 MILLAN, KEVIN

 Address:
 999 - 11TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: 2VP

Name: FELDMAN, STEVEN Address: 999 11TH STREET

City-St-Zip: MIAMI BEACH, FL 33139 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: ALEJANDRO BELLO PRES 01/03/2011