

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704562

FILED
Jan 04, 2005
Secretary of State

Entity Name: PALM BEACH LODGE NO 19 FRATERNAL ORDER OF POLICE, INC.

Current Principal Place of Business:

5876 OKEECHOBEE ROAD
PALM BEACH, FL 334801622 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3422
PALM BEACH, FL 334801622 US

New Mailing Address:

FEI Number: 23-7118353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUGH, RANDY M
223 SUNSET AVE
STE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CLOUGH, RANDY M
324 NORTH LAKESIDE COURT
WEST PALM BEACH, FL 33407 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:

01/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HESS, FRED
Address: 345 S. COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: PAGAN, MICHELLE
Address: 345 S. COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: BURROUGHS, EDGAR E
Address: 421 DAVIS ROAD
City-St-Zip: PALM SPRINGS, FL

Title: S () Delete
Name: RUFER, ED
Address: 345 S COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: GUDGER, ELMER
Address: 345 S COUNTY ROAD
City-St-Zip: PALM BEACH, FL

Title: T () Delete
Name: MARCHMAN, HENRY
Address: 345 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BURROUGHS, EDGAR E
Address: 421 DAVIS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SIMMONS, RONALD
Address: 369 PALMETTO STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRED HESS

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date