

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704562

FILED  
Apr 27, 2009  
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  
4512 NORTH FLAGLER DR  
SUITE 204  
WEST PALM BEACH, FL 33407 US

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PAGAN, MICHELE  
Address: 345 S. COUNTY RD  
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change ( ) Addition  
Name: RUFER, EDWARD  
Address: 345 S. COUNTY RD  
City-St-Zip: PALM BEACH, FL 33480

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RONALD SIMMONS

T

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date