2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704728

FILED Jan 17, 2009 Secretary of State

Entity Name: FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE, INC.

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

242 OFFICE PLAZA POB 1349 (32302)

Current Mailing Address:

TALLAHASSEE, FL 32301

242 OFFICE PLAZA

TALLAHASSEE, FL 32301

New Mailing Address:

242 OFFICE PLAZA POB 1349 (32302)

TALLAHASSEE, ÉL 32301

FEI Number: 23-7585970 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:

MACK, LENNY

MACK, KENNY 242 OFFICE PLAZA

242 OFFICE PLAZA TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US 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: KENNY MACK 01/17/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

2VP () Delete (X) Change () Addition

MILLER, LONNIE MILLER, LONNIE Name: Name:

242 OFFICE PLAZA, POB 1349 Address: 242 OFFICE PLAZA, POB 1349 Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

Title: Title: () Delete () Change () Addition

MACK, KENNY Name: Name: Address: 242 OFFICE PLAZA, POB 1349 Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

Title: 1VP () Delete Title: 2VP (X) Change () Addition

GARCIA, MARTIN P AGUILAR, ARMANDO Name: Name: 1090 SW 65TH AVE Address: Address: 242 OFFICE PLAZA, POB 1349 City-St-Zip: WEST MIAMI, FL 33144 City-St-Zip: TALLAHASSEE, FL 32301

Title: PD () Delete Title: () Change () Addition

Name: PRESTON, JAMES W Name: Address: 242 OFFICE PLAZA, POB 1349 Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

Title: () Delete Title: () Change () Addition

BONNEY, THOMAS D Name: Name: 242 OFFICE PLAZA, POB 1349 Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

Title: () Delete Title: () Change () Addition

LOCKWOOD, LARRY Name: Name: Address: 242 OFFICE PLAZA, POB 1349 Address: TALLAHASSEE, FL 32301 City-St-Zip: 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: THOMAS BONNEY Т 01/17/2009