2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709205

FILED Feb 25, 2011 Secretary of State

Entity Name: FRATERNAL ORDER POLICE LODGE #35, INC.

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

100 NW 2ND AVE

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

PO BOX 4046

BOCA RATON, FL 33429

FEI Number: 23-7051905 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:

SKRABEC, DAVID A SHIFFLET, KELLY
100 NW 2ND AVENUE 100 NW 2ND AVENUE

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: KELLY SHIFFLET 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SHIFFLET, KELLY

 Address:
 100 NW. 2ND AVENUE

 City-St-Zip:
 BOCA RATON, FL 33432 US

Title: STT

Name: SHIFFLET, KELLY
Address: 100 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: SEC

 Name:
 GENDEN, ERIC

 Address:
 100 NW 2ND AVE

 City-St-Zip:
 BOCA RATON, FL 33432

Title: VP

 Name:
 MCNICHOL, MATTHEW

 Address:
 100 NW 2ND AVE

 City-St-Zip:
 BOCA RATON, FL 33432

Title: TREA

 Name:
 WHITE, MATTHEW

 Address:
 100 NW 2ND AVE

 City-St-Zip:
 BOCA RATON, FL 33432

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: MATTHEW WHITE TREA 02/25/2011