2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711994

FILED Jan 21, 2009 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE SARASOTA LODGE NUMBER 3, INC.

Current Principal Place of Business: New Principal Place of Business: 3600 CIRCUS BLVD SARASOTA, FL 34232 **Current Mailing Address: New Mailing Address:** P.O. BOX 1555 P.O. BOX 1555 SARASOTA, FL 342301555 SARASOTA, FL 342301555 US FEI Number: 23-7143600 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: PORTER, BRUCE 3961 LANCASTER DRIVE SARASOTA, FL 34241 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MYSLIN, STEVE Name: Name: Address: 3600 CIRCUS BLVD Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: Title: VΡ () Delete (X) Change () Addition Name: RIVA, VINCE Name: RIVA, VINCE Address: 2071 RINGLING BLVD Address: 2071 RINGLING BLVD City-St-Zip: SARASOTA, FL 34337 City-St-Zip: SARASOTA, FL 34337 Title: () Delete Title: () Change () Addition VILLARDI, HARRY Name: Name: 5856 TIDEWATER AVE Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PORTER, BRUCE Name: 3961 LANCASTER DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34241 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: BRUCE PORTER P 01/21/2009