2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722790

FILED Jan 04, 2012 Secretary of State

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

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

1075 PENZANCE LANE 15270 74TH AVE NO

ROYAL PALM BEACH, FL 33411 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

PO BOX 3171

WEST PALM BEACH, FL 33402

FEI Number: 23-7144099 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:

LICATA, MICHAEL
15270 74TH AVENUE NORTH

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BERNHARDT, DAVID
Address: 3735 WOODS WALK BLVD.
City-St-Zip: LAKE WORTH, FL 33467

Title: T

Name: REED, CHARLES

Address: 3688 TURTLE ISLAND COURT City-St-Zip: WEST PALM BEACH, FL 33411

Title:

Name: ROBERTSON, ROBB W.
Address: 334 LAMANCHA AVE.
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: [

Name: CAMARDELLA, VITO
Address: 13980 ASTER AVENUE
City-St-Zip: WELLINGTON, FL 33414

Title: 5

Name: LICATA, MICHAEL

Address: 15270 74TH AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL LICATA S 01/04/2012