

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739742

FILED
Jan 22, 2006
Secretary of State

Entity Name: VOLUSIA COUNTY, JIM WHITE LODGE NO. 40 FRATERNAL ORDER OF POLICE, INC.

Current Principal Place of Business:

471 OLD MISSION RD
PO BOX 943
NEW SMYRNA BEACH, FL 32170

Current Mailing Address:

471 OLD MISSION RD
PO BOX 943
NEW SMYRNA BEACH, FL 32170

New Principal Place of Business:

471 OLD MISSION RD
PO BOX 943
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

471 OLD MISSION RD
PO BOX 943
NEW SMYRNA BEACH, FL 32170 US

FEI Number: 59-1817919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, PHILLIP
1621 WILLOW OAK DRIVE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

KERLING, ALBERT J
9 MISTY FALLS DRIVE
ORMOND BEACH, FL 32174 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: ALBERT J. KERLING

01/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ALTHAFER, GLENN R
Address: P.O. BOX 252
City-St-Zip: NEW SMYRNA BEACH, FL 321700252

Title: PD () Delete
Name: HURST, MARTIN
Address: 2502 UMBRELLA TREE DRIVE
City-St-Zip: EDGEWATER, FL 321414924

Title: TD () Delete
Name: BARNETT, LEROY
Address: 804 E. 11TH AVENUE
City-St-Zip: NEW SMYRNA BCH, FL

Title: SD () Delete
Name: KERLING, ALBERT J
Address: 9 MISTY FALLS DRIVE
City-St-Zip: ORMOND BEACH, FL 321749175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MCELROY, GARY T
Address: 2526 ARLINGTON AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 321685803

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

Title: TD (X) Change () Addition
Name: COOK, PHILIP
Address: 1621 WILLOW OAK DR.
City-St-Zip: EDGEWATER, FL 321323115

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT J. KERLING

SD

01/22/2006

Electronic Signature of Signing Officer or Director

Date