2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739742

FILED Jan 06, 2010 Secretary of State

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

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

471 OLD MISSION RD

NEW SMYRNA BEACH, FL 32170 US

Current Mailing Address: New Mailing Address:

471 OLD MISSION RD PO BOX 943

NEW SMYRNA BEACH, FL 321700943 US

FEI Number: 59-1817919 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:

KERLING, ALBERT J 1539 VALENCIA AVE.

DAYTONA BEACH, FL 32117 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:

Γitle: VD

Name: MCELROY, GARY T Address: 2526 ARLINGTON AVE.

City-St-Zip: NEW SMYRNA BEACH, FL 321685803

Title: PD

Name: HURST, MARTIN

Address: 2502 UMBRELLA TREE DRIVE City-St-Zip: EDGEWATER, FL 321414924

Title: TD

Name: KERLING, ALBERT J Address: 1539 VALENCIA AVE.

City-St-Zip: DAYTONA BEACH, FL 321171435

Title: SD

Name: HAYASHI, DARRY T Address: 3210 KUMQUAT DR.

City-St-Zip: EDGEWATER, FL 321416814

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: ALBERT J. KERLING TD 01/06/2010