2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739742

Mar 01, 2011 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 471 OLD MISSION RD

NEW SMYRNA BEACH, FL 32170 US NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

471 OLD MISSION RD PO BOX 943

NEW SMYRNA BEACH, FL 321700943 US

FEI Number: 23-7585470 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:

KERLING, ALBERT J HAYASHI, DARRY T 1539 VALENCIA AVE. 471 OLD MISSION ROAD

DAYTONA BEACH, FL 32117 US NEW SMYRNA BEACH, FL 32168 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: DARRY T HAYASHI 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MCELROY, GARY T

 Address:
 471 OLD MISSION ROAD

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168

Title: VD

Name: GINTZ, BRIAN

Address: 471 OLD MISSION ROAD

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD

 Name:
 HAYASHI, DARRY T

 Address:
 471 OLD MISSION ROAD

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168

Title: TD

Name: KREINER, GERALD Address: 471 OLD MISSION ROAD

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DARRY T HAYASHI SD 03/01/2011