2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002421

FILED Apr 12, 2005 Secretary of State

Entity Name: CITY OF SUNRISE FRATERNAL ORDER OF POLICE LODGE 80 ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business: POST OFFICE BOX 450581 SUNRISE, FL 333450581 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 450581 SUNRISE, FL 333450581 FEI Number: 46-0473075 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: LOOS, VIRGINIA M 11700 NW 39 PLACE SUNRISE, FL 33323 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LOOS, VIRGINIA M Name: Name: 11700 NW 39 PLACE Address: Address: SUNRISE, FL 33323 City-St-Zip: City-St-Zip: Title: VD Title: VD () Delete (X) Change () Addition Name: RIZZO, JOHN Name: RIZZO, JOHN Address: 9721 NW 33 STREET Address: 11820 57TH ROAD N. City-St-Zip: SUNRISE, FL 33351 City-St-Zip: ROYAL PALM BEACH, FL 33411 Title: () Delete Title: (X) Change () Addition CERVINI, ROSALIND BOMAN, MICHELE Name: Name: 4280 GALT OCEAN DRIVE, #18C 2929 NW 99TH TERRACE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: SUNRISE, FL 33322 () Delete Title: TD Title: () Change () Addition MINK, PAUL T Name: Name: Address: 2077 MONTPELIAR Address: City-St-Zip: WESTON, FL 33326 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIRGINIA M. LOOS PRES 04/12/2005