2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002421

FILED Jan 23, 2008 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 14150 NW 8TH ST. SUNRISE, FL 333450581 SUNRISE, FL 33325 **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: RIZZO, JOHN 11820 57TH ROAD N ROYAL PALM BEACH, FL 33411 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 BOMAN, MICHELE Name: Name: 2929 NW 99TH TERRACE Address: Address: SUNRISE, FL 33322 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MAZZELLA, JOSEPH Name: Name: Address: 1600 NW 115TH TERR Address: City-St-Zip: PLANTATION, FL 33323 City-St-Zip: Title: Title: () Change () Addition () Delete RIZZO, JOHN Name: Name: Address: 11820 57TH ROAD N Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: VARGAS, LUIS Name: Address: 6200 SW 38 COURT Address: City-St-Zip: DAVIE, FL 33314 City-St-Zip: Title: () Delete Title: () Change (X) Addition SMITH, RICK Name: Name: 5120 NW 81 TER. Address: Address: City-St-Zip: City-St-Zip: LAUDERHILL, FL 33351

I hereby certify that the information supplied with this filing does not qualify 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: J. MAZZELLA TRES 01/23/2008