2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008380

FILED Jun 24, 2005 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE ASSOCIATES LODGE 31A, INC.

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

1896 SW 28TH AVE. 1880 S.W. 28 STREET APT. 5 FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1896 SW 28TH AVE. 1880 S.W. 28 STREET APT. 5 FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33315

FEI Number: 05-0557835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER, GEORGE H ESQ. 1401 UNIVERSITY DRIVE SUITE 301 CORAL SPRINGS, FL 33071 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:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 WARREN, SAMUEL B JR.
 Name:
 CAMERON, NOAH

 Address:
 1896 SW 28TH AVE.
 Address:
 1880 S.W. 28 STREET APT. 5

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:
 FORT LAUDERDALE, FL 33315

Title: DV (X) Delete Title: () Change () Addition

 Name:
 CAMERON, NOAH
 Name:

 Address:
 1896 SW 28TH AVE.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

Title: DV () Delete Title: DV (X) Change () Addition

Name: BYLICA, ED Name: BYLICA, ED

 Address:
 1896 SW 28TH AVE.
 Address:
 1880 S.W. 28 STREET APT. 5

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:
 FORT LAUDERDALE, FL 33315

Title: TS (X) Delete Title: () Change () Addition

 Name:
 WARREN, KIM H
 Name:

 Address:
 1896 SW 28TH AVE.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

 Name:
 MELANSON, DENISE
 Name:
 MELANSON, DENISE

 Address:
 1896 SW 28TH AVE.
 Address:
 1880 S.W. 28 STREET APT. 5

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:
 FORT LAUDERDALE, FL 33315

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: DENISE MELANSON TT 06/24/2005