

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001805

FILED
Jan 10, 2006
Secretary of State

Entity Name: MARGATE FOP LODGE # 75 INC

Current Principal Place of Business:

2304 EAST RIVER DR
MARGATE, FL 33063 US

New Principal Place of Business:

5790 MARGATE BLVD
MARGATE, FL 33063 US

Current Mailing Address:

2304 EAST RIVER DR
MARGATE, FL 33063 US

New Mailing Address:

5790 MARGATE BLVD
MARGATE, FL 33063 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLLEY, GEORGE W
2304 EAST RIVER DR
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BOTTING, SCOTT
5790 MARGATE BLVD
MARGATE, FL 33063 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: SCOTT BOTTING

01/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRICI, KAREN
Address: PO BOX 936575
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: LEE, JAMES
Address: PO BOX 936575
City-St-Zip: MARGATE, FL 33063 US

Title: SEC () Delete
Name: WOOLLEY, GEORGE W
Address: PO BOX 936575
City-St-Zip: MARGATE, FL 33063 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOLLEY, GEORGE
Address: 5790 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Change () Addition
Name: SHAW, JONATHAN
Address: 5790 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063 US

Title: SEC (X) Change () Addition
Name: KOSTICK, PAUL
Address: 5790 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063 US

Title: TRE () Change (X) Addition
Name: BOTTING, SCOTT
Address: 5790 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT BOTTING

TRE

01/10/2006

Electronic Signature of Signing Officer or Director

Date