2008 NOT-FOR-PROFIT CORPORATION

Feb 08, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N03000002955 02-08-2008 90029 039 ****61.25 FLORIDA'S STATE POLICE OFFICERS, F.O.P. LODGE #95, INC. Principal Place of Business Mailing Address P.O. BOX 22883 PO BOX 22883 FORT LAUDERDALE, FL 33335-2883 FT LAUDERDALE, FL 33335 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-NP CR2E037 (12/06) City & State City & State Applied For FEI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE . Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition CASK, SCOTT NAME NAME STREET ADDRESS P.O. BOX 22883 STREET ADDRESS FORT LAUDERDALE, FL 333352883 CITY-ST-ZIP CITY-ST-ZIP VD TITLE Defete TITLE ☐ Change ☐ Addition NAME BINGHAM, DAVID NAME P.O. BOX 22883 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 333352883 CHY-ST-ZIP CITY-ST-7IP SD TITLE ☐ Delete TITLE Change ☐ Addition WARRICK, DENISE NAME NAME STREET ADDRESS P.O. BOX 22883 STREET ADDRESS FORT LAUDERDALE, FL 333352883 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition MORGAN, ELBERT NAME NAME P.O. BOX 22883 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333352883 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Holt Kenneth P.O. Box 22983 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 33335-2883 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 emowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

G OFFICER OR DIRECTOR

FILED