

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002955

FILED
Mar 29, 2009
Secretary of State

Entity Name: FLORIDA'S STATE POLICE OFFICERS, F.O.P. LODGE #95, INC.

Current Principal Place of Business:

P.O. BOX 22883
FORT LAUDERDALE, FL 333352883

New Principal Place of Business:

1526 WHITEHALL DRIVE
#306
DAVIE, FL 33324

Current Mailing Address:

PO BOX 22883
FT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-0501102 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: CASEK, SCOTT
Address: P.O. BOX 22883
City-St-Zip: FORT LAUDERDALE, FL 333352883

Title: VD () Delete
Name: BINGHAM, DAVID
Address: P.O. BOX 22883
City-St-Zip: FORT LAUDERDALE, FL 333352883

Title: SD () Delete
Name: WARRICK, DENISE
Address: P.O. BOX 22883
City-St-Zip: FORT LAUDERDALE, FL 333352883

Title: TD (X) Delete
Name: KENNETH, HOLT
Address: P.O. BOX 22883
City-St-Zip: FORT LAUDERDALE, FL 333352885

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASKE, SCOTT
Address: P.O. BOX 22883
City-St-Zip: FORT LAUDERDALE, FL 333352883

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE L. WARRICK

SD

03/29/2009

Electronic Signature of Signing Officer or Director

Date