2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002955

FILED Feb 22, 2010 Secretary of State

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

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

1526 WHITEHALL DRIVE 10061 NW 14 STREET #306 PLANTATION, FL 33322

DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

PO BOX 22883

FT LAUDERDALE, FL 33335

FEI Number: 65-0501102 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:

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

Title: PD

Name: CASKE, SCOTT Address: P.O. BOX 22883

City-St-Zip: FORT LAUDERDALE, FL 333352883

Title: VD

Name: BINGHAM, DAVID Address: P.O. BOX 22883

City-St-Zip: FORT LAUDERDALE, FL 333352883

Title: SD

Name: WARRICK, DENISE Address: P.O. BOX 22883

City-St-Zip: FORT LAUDERDALE, FL 333352883

I hereby 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 all other like empowered.

SIGNATURE: DENISE L. WARRICK SEC 02/22/2010