2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003440

FILED Jan 12, 2010 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE MAITLAND LODGE 155 INC

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

1776 INDEPENDENCE LANE MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

PO BOX 941532

MAITLAND, FL 32794 US

FEI Number: 59-3355505 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:

STEPHENS, PETER H

1776 INDEPENDENCE LANE
MAITLAND, FL 32751 US

SCHARDINE, JOHN
1776 INDEPENDENCE LANE
MAITLAND, FL 32751 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: JOHN SCHARDINE 01/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: D'AMBROSIO, DAWN
Address: 1776 INDEPENDENCE LN
City-St-Zip: MAITLAND, FL 32751 US

Title: VP

Name: SCHARDINE, JOHN
Address: 1776 INDEPENDENCE LANE
City-St-Zip: MAITLAND, FL 32751 US

Title: TRES

Name: STEPHENS, PETER H
Address: 1776 INDEPENDENCE LANE
City-St-Zip: MAITLAND, FL 32751 US

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: JOHN SCHARDINE VP 01/12/2010