2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000004795

FILED Mar 24, 2005 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE HIGHLAND BEACH, LODGE NO. 83, INC. **Current Principal Place of Business: New Principal Place of Business:** 3614 S. OCEAN BLVD. HIGHLAND BEACH, FL 33487 **Current Mailing Address: New Mailing Address:** P.O. BOX 88103 BOCA RATON, FL 33488 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALAN C. KAUFFMAN & ASSOCIATES, P.A. WALTER H. MESSICK, P.A. 1900 N.W. CORPORATE BLVD. 1900 N.W. CORPORATE BLVD. SUITE 200 EAST 200 EAST BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: WALTER H. MESSICK, P.A. 03/24/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition DEVITO, ROBERT Name: Name: Address: Address: 3614 S. OCEAN BLVD City-St-Zip: City-St-Zip: HIGHLAND BEACH, FL 33487 Title: Title: () Change (X) Addition () Delete Name: Name: ANGELILLO, CARLO Address: Address: 3614 S. OCEAN BLVD City-St-Zip: City-St-Zip: HIGHLAND BEACH, FL 33487 Title: () Delete Title: () Change (X) Addition BERGER, WALTER Name: Name: Address: Address: 3614 S. OCEAN BLVD City-St-Zip: City-St-Zip: HIGHLAND BEACH, FL 33487 Title: () Delete Title: () Change (X) Addition Name: Name: BONHAM, LARRY Address: Address: 3614 S. OCEAN BLVD City-St-Zip: City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER BERGER DT 03/24/2005