

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004795

FILED
Mar 27, 2012
Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE HIGHLAND BEACH, LODGE NO. 83, INC.

Current Principal Place of Business:

3614 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3614 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 59-2646215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 N.W. CORPORATE BLVD.
SUITE 305 EAST
BOCA RATON, FL 33431 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: P
Name: DEVITO, ROBERT
Address: 3614 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP
Name: MAIORINO, NEIL
Address: 3614 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S
Name: KAPLAN, JEFFREY
Address: 3614 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T
Name: SCHERER, DAVID L JR
Address: 3614 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: DAVID L SCHERER JR

T

03/27/2012

Electronic Signature of Signing Officer or Director

Date