2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 16, 2008 08:00 AN **DOCUMENT # N03000008161 Secretary of State** 1. Entity Name FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE MEMORIAL COMMITTEE, INC. Principal Place of Business Mailing Address 242 OFFICE PLAZA PO BOX 1349 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32302-1349 01122008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2216194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MACK, KENNY DO NOT WRITE 242 OFFICE PLAZA TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE. 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fee Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE 2VP NAME MILLER LONNIE STREET ADDRESS 11839 POYDRAS LANE <u>UQQQQQ786</u>S40 CITY-ST-ZIP JACKSONVILLE, FL 32218 01/17/08-80044-006 70.00 TILLE NAME MACK, KENNY STREET ADDRESS PO BOX 627 CITY-ST-71P STEINHATCHEE, FL 32359 MLE TD NAME BONNEY, THOMAS D STREET ADDRESS 10075 PENZANCE LN DO NOT WRITE CITY-ST ZIP ROYAL PLAM BEACH, FL 33411 IIILE IN THIS SPACE **VPD** NAME GARCIA, MARTIN P STREET ADDRESS 1090 SW 65 AVE CITY-ST-ZIP W. MIAMI, FL 33144

12. I hereby certify that the information supplied with this fifing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PD

CTD

PRESTON, JAMES W

702 HYSSOP PLACE

BRANDON, FL 33510

PORTER, BRUCE

PO BOX 1555 1 SARÁSOTA, FL. 34260

TITLE

NAME

MLE

NAME"

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

THOMAS