

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006388

FILED
Jan 16, 2009
Secretary of State

Entity Name: FORT MYERS POLICE DEPARTMENT - FALLEN OFFICER MEMORIAL FUND, INC.

Current Principal Place of Business:

2210 PECK STREET
FORT MYERS, FL 33901

New Principal Place of Business:

2210 WIDMAN WAY
FORT MYERS, FL 33901

Current Mailing Address:

2210 PECK STREET
FORT MYERS, FL 33901

New Mailing Address:

2210 WIDMAN WAY
FORT MYERS, FL 33901

FEI Number: 87-0749930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GLENN M
2210 PECK STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

JOHNSON, GLENN M
2210 WIDMAN WAY
FORT MYERS, FL 33901 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:

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DANIELS, HILTON C
Address: 2210 PECK STREET
City-St-Zip: FORT MYERS, FL 33901

Title: DV () Delete
Name: JOHNSON, GLENN M
Address: 2210 PECK STREET
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: BAKER, DOUGLAS E
Address: 2210 PECK STREET
City-St-Zip: FORT MYERS, FL 33901

Title: S () Delete
Name: ORSELLI, ANGELA
Address: 2210 PECK STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, GLENN M
Address: 2210 WIDMAN WAY
City-St-Zip: FORT MYERS, FL 33901

Title: DV (X) Change () Addition
Name: BAKER, DOUGLAS E
Address: 2210 WIDMAN WAY
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: BUICE, MAUREEN
Address: 2210 WIDMAN WAY
City-St-Zip: FORT MYERS, FL 33901

Title: S (X) Change () Addition
Name: EGOLF, DENISE
Address: 2210 WIDMAN WAY
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: GLENN M. JOHNSON

DP

01/16/2009

Electronic Signature of Signing Officer or Director

Date