

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006388

FILED
Mar 07, 2011
Secretary of State

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

Current Principal Place of Business:

2210 WIDMAN WAY
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2210 WIDMAN WAY
FORT MYERS, FL 33901

New Mailing Address:

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 WIDMAN WAY
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WRIGHT, SHARON
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: SHARON WRIGHT

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BAKER, DOUGLAS E
Address: 2210 WIDMAN WAY
City-St-Zip: FORT MYERS, FL 33901

Title: DV
Name: CARR, RICHARD T
Address: 2210 WIDMAN WAY
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: VALDIVIA, ROGER
Address: 2210 WIDMAN WAY
City-St-Zip: FORT MYERS, FL 33901

Title: S
Name: EGOLF, DENISE
Address: 2210 WIDMAN WAY
City-St-Zip: FORT MYERS, FL 33901

Title: T
Name: WRIGHT, SHARON
Address: 2210 WIDMAN WAY
City-St-Zip: FORT MYERS, FL 33901

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: DOUGLAS E. BAKER

DP

03/07/2011

Electronic Signature of Signing Officer or Director

Date