

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008773

FILED
Mar 04, 2007
Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE LIGHTHOUSE POINT LODGE #58, INC.

Current Principal Place of Business:

3760 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3701 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3760 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3701 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-3572306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, PAUL
3760 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MCCORMICK, PAUL
3701 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064 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:

03/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCORMICK, PAUL
Address: 3760 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: ROHRER, BRACE
Address: 3760 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD () Delete
Name: HAWKINS, LARRY
Address: 3760 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD () Delete
Name: BOUGHNER, GORDON
Address: 3760 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCORMICK, PAUL
Address: 3701 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HAWKINS, LARRY
Address: 3701 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD (X) Change () Addition
Name: BOUGHNER, GORDON
Address: 3701 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY HAWKINS

TD

03/04/2007

Electronic Signature of Signing Officer or Director

Date