

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008773

FILED
Feb 24, 2012
Secretary of State

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

Current Principal Place of Business:

3701 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3701 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-3572306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, JAMES
3701 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064 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: DP
Name: THORNTON, JAMES
Address: 3701 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD
Name: ROLDAN, CARMEN
Address: 3701 NE 22 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD
Name: TYLER, LAURA
Address: 3701 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD
Name: HAWKINS, LARRY
Address: 3701 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD
Name: HANCOCK, KEVIN
Address: 3701 NE 22 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: LARRY HAWKINS

SEC

02/24/2012

Electronic Signature of Signing Officer or Director

Date