2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002066

Apr 29, 2010 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE, WILLIAM "BILL" RUTHERFORD LODGE #145, INC.

Current Principal Place of Business: New Principal Place of Business:

4390 NE 35TH ST 5675 WEST HIGHWAY 40 OCALA, FL 34482

OCALA, FL 34470

Current Mailing Address: New Mailing Address:

P O BOX 2075 P O BOX 771916 OCALA, FL 34478 OCALA, FL 34477

FEI Number: 26-2421915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERNST, GARY W

6861 SE 104TH ST

BELLEVIEW, FL 34420 US

TUCKER, DAVID TODD

13230 SW 93RD PLACE

DUNNELLON, FL 34432 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: DAVID TODD TUCKER 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TUCKER, DAVID TODD

 Address:
 PO BOX 771916

 City-St-Zip:
 OCALA, FL 34477

Title: VP

 Name:
 GREENWAY, ALFRED

 Address:
 P O BOX 771916

 City-St-Zip:
 OCALA, FL 34477

 Title:
 TRES

 Name:
 FALISI, ROSS

 Address:
 P O BOX 771916

 City-St-Zip:
 OCALA, FL 34477

Title: SEC

 Name:
 MONGELUZZO, MIKE N

 Address:
 PO BOX 771916

 City-St-Zip:
 OCALA, FL 34477

Title: COND

Name: CANNATELLA, VINCE Address: PO BOX 771916 City-St-Zip: OCALA, FL 34477

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: DAVID TODD TUCKER PRES 04/29/2010