2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08205

FILED Apr 04, 2005 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE, CLEARWATER, FLORIDA, LODGE 10, INC.

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

1459 SR 60 1459 STATE ROAD 60

CLEARWATER, FL 33757 US CLEARWATER, FL 33757 US

Current Mailing Address: New Mailing Address:

1459 SR 60 1459 STATE ROAD 60

P O BOX 1743 P O BOX 1743 CLEARWATER, FL 33757 US CLEARWATER, FL 33757 US

FEI Number: 59-1233193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FALCONE, JOE

3990 HARBOR HILLS DR

LARGO, FL 33770 US

WALSER, JONATHAN

1401 AMBASSADOR DRIVE

CLEARWATER, FL 33764 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: JONATHAN WALSER 04/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: PD () Delete Title: PD (X) Change () Addition

 Name:
 RAWSON, JEFF
 Name:
 WALSER, JONATHAN

 Address:
 6041 65TH AVE N
 Address:
 1401 AMBASSADOR DRIVE

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:
 CLEARWATER, FL 33764

Title: D2VP () Delete Title: D1VP (X) Change () Addition

Name: CONYERS, CARL Name: DEWITT, BRIAN
Address: 1495 SEA SPRAY LN Address: 1419 WATERMILL CIRCLE

City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: TARPON SPRINGS, FL 34689

Title:TD() DeleteTitle:D2VP(X) Change () AdditionName:FALCONE, JOEName:SQUILLANTE, STEVENAddress:3990 HARBOR HILLS DR.Address:5654 FIELD SPRINGS AVENUE

City-St-Zip: LARGO, FL 33770 City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S () Delete Title: TD (X) Change () Addition Name: DIVINEY, JEFF
Name: DIVINCENT, JEFFREY

 Name:
 DIVINEY, JEFF
 Name:
 DIVINCENT, JEFFREY

 Address:
 4765 MIN RUN DR
 Address:
 4765 MILL RUN DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34653
 City-St-Zip:
 NEW PORT RICHEY, FL 34653

Title: S () Change (X) Addition

 Name:
 Name:
 MERRITT, LEONARD

 Address:
 Address:
 12251 ROSELAND DRIVE

 City-St-Zip:
 City-St-Zip:
 NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JONATHAN WALSER PD 04/04/2005

Electronic Signature of Signing Officer or Director

Date