2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000007195

FILED Aug 27, 2012 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE, OKEECHOBEE LODGE #69, INC.

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

4351 HIGHWAY 441 NORTH OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

P.O. BOX 459 P.O. BOX 543

OKEECHOBEE, FL 34973 US OKEECHOBEE, FL 34973 US

FEI Number: 27-3207569 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:

HAZELLIEF, MICHAEL 4351 HIGHWAY 441 NORTH OKEECHOBEE, FL 34972 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: MICHAEL HAZELLIEF

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HAZELLIEF, MICHAEL
Address: 4351 HIGHWAY 441 NORTH
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP

 Name:
 HURST, MATHEW

 Address:
 151 NW 98TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title: S

Name: ARNOLD, CARI

Address: 6732 NW 151 TERRACE
City-St-Zip: OKEECHOBEE, FL 34972 US

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: MICHAEL HAZELLIEF P 08/27/2012