2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14690

FILED Aug 24, 2008 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE, COLLIER COUNTY LODGE NO. 38, INC.

Current Principal Place of Business: New Principal Place of Business: FOP LODGE 38 NAPLES, FL 34106 US **Current Mailing Address: New Mailing Address:** P.O. BOX 402 NAPLES, FL 34106 US FEI Number: 23-7585469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BONOLLO, BUDDY WHITEHEAD, JOSEPH 355 RIVERSIDE CIRCLE 355 RIVERSIDE CIRCLE NAPLES, FL 34102 NAPLES, FL 34102 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: JOSEPH WHITEHEAD 08/24/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BONOLLO, BUDDY WHITEHEAD, JOSEPH Name: Name: Address: 355 RIVERSIDE CIRCLE Address: 355 RIVERSIDE CIRCLE City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102 Title: () Delete Title: () Change () Addition Name: HERMAN, MICHAEL Name: Address: 355 RIVERSIDE CIRCLE Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: VD. () Delete Title: () Change () Addition WINGO, BRIAN Name: Name: 355 RIVERSIDE CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MELITO, CARA Name: 355 RIVERSIDE CIR. Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL HERMAN TD 08/24/2008