2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19098

FILED Mar 20, 2009 Secretary of State

Entity Name: CAPE CORAL FRATERNAL ORDER OF POLICE-LODGE 33, INC.

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

1518 S E 14 ST SUITE 9

CAPE CORAL, FL 33990 US

New Mailing Address: Current Mailing Address:

1518 S E 14 ST SUITE 9

CAPE CORAL, FL 33990 US

FEI Number: 59-2706148 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:

WALKER, BENNETT 1518 SE 14TH ST SUITE 9

CAPE CORAL, FL 33990 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Delete

JOHNSON, SCOTT Name: 1518 S E 14 ST #9 Address: City-St-Zip: CAPE CORAL, FL 33990

Title: () Delete JOHNSON, SCOTT Name: Address: 1518 S E 14 ST #9 City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete GRAU, KURT Name: Address: 1312 S W 27 TER City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete Name: MCDONALD, PHIL Address: 1518 S E 14TH ST #9 City-St-Zip: CAPE CORAL, FL 33990

Title: () Delete WALKER, BENNETT Name: Address: 1518 S E 14 ST #9 City-St-Zip: CAPE CORAL, FL 33990 (X) Change () Addition

GRAU, KURTIS Name: Address: 1518 S E 14 ST #9 City-St-Zip: CAPE CORAL, FL 33990

Title: (X) Change () Addition

Name: SIZEMORE, ANTHONY Address: 1518 S E 14 ST #9 City-St-Zip: CAPE CORAL, FL 33914

Title: (X) Change () Addition

ELLIS, CHRISTY JO Name: Address: 1312 S W 27 TER City-St-Zip: CAPE CORAL, FL 33914

Title: (X) Change () Addition

Name: WALKER, BENNETT Address: 1518 S E 14TH ST #9 City-St-Zip: CAPE CORAL, FL 33990

Title: (X) Change () Addition

MCDONALD, PHILLIP Name: 1518 SE 14TH ST #9 Address: CAPE CORAL, FL 33990 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: KURTIS A. GRAU Ρ 03/20/2009