2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23454

Jaņ 08, 2010 Secretary of State

Entity Name: W.F. BRANTLEY LODGE 13, FRATERNAL ORDER OF POL ICE, INC., OF HOMESTEAD

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

HOMESTEAD POLICE DEPT. 4 SOUTH KROME AVE. HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

HOMESTEAD POLICE DEPT. 4 SOUTH KROME AVE. HOMESTEAD, FL 33030

FEI Number: 23-7585449 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:

ANDREW B. GINSBURG, ESQ. 2775 W. OKEECHOBEE RD HIALEAH, FL 33010

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KENNEDY, SCOTT Name: Address: 4 S. KROME AVE City-St-Zip: HOMESTEAD, FL 33030

Title:

Name: SURMAN, EDILIA Address: 4 S KROME AVE. City-St-Zip: HOMESTEAD, FL 33030

Title:

SURMAN, THOMAS Name: Address: 4 S KROME AVE City-St-Zip: HOMESTEAD, FL 33030

Title: VΡ

Name: PASQUARELLA, MARK 4 S KROME AVE Address: City-St-Zip: HOMESTEAD, FL 33030

VΡ Title:

REA, WILLIAM Name: 4 S KROME AVE Address: HOMESTEAD, FL 33030 City-St-Zip:

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: HEATHER PALMATEER FOR SCOTT KENNEDY

ADMI

01/08/2010