2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24113

FILED Jan 07, 2010 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE, FLORIDA STATE LODGE, DISTRICT FOUR, INC.

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

901 S. CONGRESS AVE. SUITE 549

PALM SPRINGS, FL 33461 US

Current Mailing Address: New Mailing Address:

P. O. BOX 22911

W. PALM BEACH, FL 33416 US

FEI Number: 65-0010780 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:

THOMAS & CLOUGH 4512 NO FLAGLER DRIVE SUITE 204 WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: ROBERTSON, ROBB

Address: POB 22911

City-St-Zip: WEST PALM BEACH, FL 33416

Title: C

Name: ARMSTRONG, CATHY
Address: 6288 BELVEDERA ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: DIR

Name: SHIFFLETT, KELLY Address: P. O. BOX 22911

City-St-Zip: W. PALM BEACH, FL 33416

Title:

Name: BONNEY, THOMAS Address: P. O. BOX 22911

City-St-Zip: W. PALM BEACH, FL 33416

Title: VD
Name: RUFER, ED
Address: P. O. BOX 22911

City-St-Zip: WEST PALM BEACH, FL 33416

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: THOMAS D. BONNEY T 01/07/2010