2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26792

FILED Apr 30, 2009 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE, NORTHEASTER LODGE #17 INC.

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

1 SAWGRASS ROAD

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

13217 MT PLEASANT ROAD P.O. BOX 51140

JACKSONVILLE, FL 32225 US JACKSONVILLE BEACH, FL 32240 US

FEI Number: 23-7585460 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:

GUTHRIE, STEVEN P
13217 MT PLEASANT ROAD
GUTHRIE, STEVEN P
1 SAWGRASS ROAD

JACKSONVILLE, FL 32225 US JACKSONVILLE BEACH, FL 32250 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: 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 BRYANT, R D
 Name:
 BRYANT, R D

 Address:
 101 SOUTH PENMAN ROAD
 Address:
 P.O. BOX 51140

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: TRUS () Delete Title: TRUS (X) Change () Addition

Name: COPPOLA, DEBRA Name: COPPOLA, DEBRA
Address: 12668 WILLOW SPRINGS COURT Address: P.O. BOX 51140

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: VP2 (X) Delete Title: () Change () Addition

Name: BENNECK, TONY Name:

Address: 101 SOUTH PENMAN RD Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip:

 Name:
 GUTHRIE, STEVEN P
 Name:
 GUTHRIE, STEVEN P

 Address:
 13217 MT PLEASANT ROAD
 Address:
 P.O. BOX 51140

City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: VP1 () Delete Title: VP1 (X) Change () Addition

 Name:
 YOUNG, DAVID
 Name:
 YOUNG, DAVID

 Address:
 101 SOUTH PENMAN RD
 Address:
 P.O. BOX 51140

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: STEVEN GUTHRIE TR 04/30/2009