

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N28051

FILED
May 08, 2008
Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE, VENICE LODGE NO. 57, INC.

Current Principal Place of Business:

1350 RIDGEWOOD AVE
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1791
VENICE, FL 342841791

New Mailing Address:

FEI Number: 59-2794021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, BEN
941 HIGHLAND CIRCLE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

MCGEE, JOSEPH R
3857 WOODMERE PARK BLVD.
7
VENICE, FL 34293 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: JOSEPH R. MCGEE

05/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CREPEAU, TROY
Address: 788 TAPLOW RD
City-St-Zip: VENICE, FL 34293

Title: PD () Delete
Name: PALMIERI, ROBERT
Address: 190 WADING BIRD DR
City-St-Zip: VENICE, FL 34292

Title: TD () Delete
Name: ADAMS, BEN
Address: 941 HIGHLAND CIRCLE
City-St-Zip: NOKOMIS, FL 34275

Title: VD () Delete
Name: SORRENTINO, PETER
Address: 3926 MEADOW CREEK DRIVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: TERRY, RUTH
Address: 1350 RIDGEWOOD AVENUE
City-St-Zip: VENICE, FL 34292

Title: PD (X) Change () Addition
Name: SMITH, DAVID
Address: 1350 RIDGEWOOD AVENUE
City-St-Zip: VENICE, FL 34292

Title: TD (X) Change () Addition
Name: MCGEE, JOSEPH R
Address: 3857 WOODMERE PARK BLVD. # 7
City-St-Zip: VENICE, FL 34293

Title: VD (X) Change () Addition
Name: WHITTAKER, DAN
Address: 1350 RIDGEWOOD AVENUE
City-St-Zip: VENICE, FL 34292

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: JOSEPH R. MCGEE

TD

05/08/2008

Electronic Signature of Signing Officer or Director

Date