2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N28051

FILED Dec 21, 2009 Secretary of State

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

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

1350 RIDGEWOOD AVE VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

PO BOX 1791

VENICE, FL 342841791

FEI Number: 59-2794021 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:

MCGEE, JOSEPH R QUICK, KEITH J

1350 RÍDGEWOOD AVE 3857 WÓODMERE PARK BLVD. VENICE, FL 34292

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: KEITH J. QUICK 12/21/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

TERRY, RUTH Name: Name: 1350 RIDGEWOOD AVENUE Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip:

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

SMITH, DAVID Name: QUICK, KEITH J Name:

Address: 1350 RIDGEWOOD AVENUE Address: 1350 RIDGEWOOD AVENUE

City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34292

Title: () Delete Title: VD (X) Change () Addition MCGEE, JOSEPH R MCGEE, JOSEPH R Name: Name:

3857 WOODMERE PARK BLVD. #7 1350 RIDGEWOOD AVE. Address: Address:

City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

Title: VD () Delete Title: PD (X) Change () Addition

Name: WHITTAKER, DAN Name: WHITTAKER, DANIEL L 1350 RIDGEWOOD AVENUE 1350 RIDGEWOOD AVENUE Address: Address:

City-St-Zip: VENICE, FL 34292 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: DANIEL L. WHITTAKER PD 12/21/2009