2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N37849

Jan 13, 2002 8:00 AM Secretary of State

Entity Name: FORT WALTON BEACH LODGE NUMBER 44, FRATERNAL ORDER OF POLICE INC.

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

P.O. BOX 965 POST OFFICE BOX 965

FT WALTON BEACH, FL 325490965 FORT WALTON BEACH, FL 325490965 US

Current Mailing Address: New Mailing Address:

P.O. BOX 965 POST OFFICE BOX 965

FT WALTON BEACH, FL 325490965 FORT WALTON BEACH, FL 325490965 US

FEI Number: 59-3011625 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:

BROWN, TIM

3583 BUCKHORN DRIVE

CRESTVIEW, FL 32536 US

BROWN, TIMOTHY S

3583 BUCKHORN DRIVE

CRESTVIEW, FL 32536 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: TIMOTHY S. BROWN 01/13/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: TD (X) Change () Addition Name: HOGAN, MICHAEL J Name: HOGAN, MICHAEL J

Address: C/O HOLLYWOOD BLVD NE Address: C/O 5 HOLLYWOOD BOULEVARD, NE City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 325484993 US

Title: SD () Delete Title: SD (X) Change () Addition Name: KELLER, LAURIE A Name: KELLER, LAURIE A

Address: C/O 5 HOLLYWOOD BLVD NE Address: C/O 1250 NORTH EGLIN PARKWAY

Address: C/O 5 HOLLYWOOD BLVD NE Address: C/O 1250 NORTH EGLIN PARKWA`
City-St-Zip: FT. WALTON BEACH, FL 32548 City-St-Zip: SHALIMAR, FL 32579

Title: P () Delete Title: P (X) Change () Addition Name: HULL, ROBERT S Name: HULL, ROBERT S

Address: C/O 5 HOLLYWOOD BLVD NE Address: C/O 5 HOLLYWOOD BOULEVARD, NE City-St-Zip: FT. WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 325484993 US

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

 Name:
 BROWN, TIMOTHY
 Name:
 BROWN, TIMOTHY S

 Address:
 3583 BUCKHORN DRIVE
 Address:
 3583 BUCKHORN DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:
 CRESTVIEW, FL 32536 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J. HOGAN TD 01/13/2002