2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37920

FILED Jan 20, 2009 Secretary of State

Entity Name: SARASOTA COUNTY LAW ENFORCEMENT OFFICERS' LODGE NUMBER 45, INC.

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

3255 NOCTURNE RD. 420 BLUEBELL RD. VENICE, FL 34293 US VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1488

ENGLEWOOD, FL 34295 US

FEI Number: 59-2107811 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:

DUNKLEE, LAWRENCE
3255 NOCTURNE RD.
VENICE, FL 34293 US
BEASLEY, RICKY
420 BLUEBELL RD
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: RICKY BEASLEY 01/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DUNKLEE, LAWRENCE
 Name:
 BEASLEY, RICKY

 Address:
 3255 NOCTURNE RD.
 Address:
 420 BLUEBELL RD

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

Title: VD () Delete Title: () Change () Addition Name: PELFREY, MICHAEL Name:

 Name:
 PELFREY, MICHAEL
 Name:

 Address:
 4183 WINFALL AVE.
 Address:

 City-St-Zip:
 NORTHPORT, FL 34287 US
 City-St-Zip:

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

Name: ROSS, JOSEPH Name: OBRIEN, MICHAEL

 Address:
 1600 JIM JIM CRT.
 Address:
 556 MEADOW SWEET CIRCLE

 City-St-Zip:
 VENICE, FL 34293 US
 City-St-Zip:
 OSPREY, FL 34229 US

Title: T () Delete Title: () Change () Addition

 Name:
 CZACHUR, TIMOTHY
 Name:

 Address:
 430 CRANE RD.
 Address:

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

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: TIMOTHY A. CZACHUR T 01/20/2009