2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37920

FILED Jan 14, 2010 Secretary of State

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

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

420 BLUEBELL RD. 540 SEABOARD AVE. VENICE, FL 34293 US VENICE, FL 34285 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BEASLEY, RICKY
Address: 420 BLUEBELL RD
City-St-Zip: VENICE, FL 34293 US

Title: VD

Name: LYNCH, KEVIN

Address: 1612 CYPRESS POINT CIR. City-St-Zip: VENICE, FL 34293 US

Title: SD

 Name:
 ROSS, JOSEPH

 Address:
 JIMJIM COURT

 City-St-Zip:
 VENICE, FL 34293 US

Title: T

 Name:
 CZACHUR, TIMOTHY

 Address:
 430 CRANE RD.

 City-St-Zip:
 VENICE, FL 34293 US

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY A CZACHUR T 01/14/2010