2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 25, 2010 DOCUMENT# N40651 Secretary of State

Entity Name: FORT LAUDERDALE POLICE OFFICER'S ASSOCIATION, INC.

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

4500 S.W. 13TH STREET

FT. LAUDERDALE, FL 333176801 US

Current Mailing Address: New Mailing Address:

4500 S.W. 13TH STREET

FT. LAUDERDALE, FL 333176801 US

FEI Number: 59-6004309 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:

ROSE, MARGARET FLORENCO, MICHAEL 1300 W BROWARD BLVD 1300 W BRÓWARD BLVD

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 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: MICHAEL FLORENCO 05/25/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FLORENCO, MICHAEL Name: Address: 1300 W BROWARD BLVD City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title:

Name: STUDDERS, CHARLES J Address: 1300 W BROWARD BLVD City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title:

SWENSEN, WAYNE Name: 1300 W BROWARD BLVD Address: City-St-Zip: FORT LAUDERDALE, FL 33312

Title:

Name: SOIKA, DAVID M

1300 W BROWARD BLVD Address: City-St-Zip: FORT LAUDERDALE, FL 33312

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: MICHAEL FLORENCO Ρ 05/25/2010