2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41609

FILED May 11, 2009 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE, CLAY COUNTY LODGE #104, INCORPORATED

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

2547 C.R. 220 DOCTORS INLET, FL 32030

MIDDLEBURG, FL 32068 US

2547 C.R. 220

Current Mailing Address: New Mailing Address:

PO BX 65817

ORANGE PARK, FL 32065 US

FEI Number: 23-7431553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANGERFIELD, CHRISTOPHER L

3596 TRAIL RIDGE RD

MIDDLEBURG, FL 32068 US

WILLIAMS, MATTHEW L

1237 WHIPSTICK TRAIL

MIDDLEBURG, FL 32068 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: MATTHEW L. WILLIAMS 05/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: DP (X) Change () Addition Name: WILLIAMS, MATTHEW L

Address: 1237 WHIPSTICK TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

WILLIAMS, WATTHEW L
Address: 1237 WHIPSTICK TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: DP () Delete Title: S (X) Change () Addition

 Name:
 DANGERFIELD, CHRISTOPHER
 Name:
 BROWN, MATTHEW C

 Address:
 3596 TRAILRIDGE ROAD
 Address:
 1780 SAW LAKE DR

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 MIDDLEBURG, FL 32068

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

Name: COLDIRON, CHRISTOPHER A Name: BARTON, GERILYNN Address: 94 VANDERFORD RD EAST Address: P.O. BOX 9411

City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: FLEMING ISLAND, FL 32006

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

 Name:
 GOLDNER, DAVID
 Name:

 Address:
 901 NORTH ORANGE AVE
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043
 City-St-Zip:

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

 Name:
 CONRAD, SCOTT
 Name:

 Address:
 1793 COVENTRY CT
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 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: MATTHEW L. WILLIAMS DP 05/11/2009