2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44439

FILED Apr 23, 2008 Secretary of State

Entity Name: CHARLES E. BROOKFIELD LODGE #86, FRATERNAL ORDER OF POLICE, INC.

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

414A FAIRLANE AVE. ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

414A FAIRLANE AVE. ORLANDO, FL 32809 US

FEI Number: 59-3059059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHUH, PAMELA 4146 MONTROSE CT. ORLANDO, FL 32812 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MARTIN, GERALDINE
 Name:
 WOOTEN, HAROLD

 Address:
 30327 CR435
 Address:
 215 HEDGEWOOD AVE.

 City-St-Zip:
 MT. PLYMOUTH, FL 32776
 City-St-Zip:
 DELTONA, FL 32738

Title: VPT () Delete Title: VPT (X) Change () Addition Name: SEVER, FRANKLIN Name: BERRISFORD, JOHN

 Address:
 1010 SAN LUIS
 Address:
 4739 LAZY H

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 CHRISTMAS, FL 32709

Title: ST () Delete Title: () Change () Addition

 Name:
 SCHUH, PAMELA
 Name:

 Address:
 4146 MONTROSE CT
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

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

 Name:
 STOREY, TIM
 Name:

 Address:
 4118 FIREWATER COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32829
 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: PAMELA SCHUH SEC 04/23/2008