2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45971

FILED Mar 11, 2009 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE TWIN CITIES LODGE #115, INC.

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

674 BRUNSON STREET CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

674 BRUNSON STREET CRESTVIEW, FL 32536

FEI Number: 59-2679756 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:

ADAIR, MICHAEL

1513 PINE STREET

NICEVILLE, FL 32578 US

ADAIR, ROY M

1513 PINE STREET

NICEVILLE, FL 32578 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: ROY M ADAIR 03/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ADAIR, ROY MICHAEL,
 Name:
 ADAIR, ROY M

 Address:
 1513 PINE STREET
 Address:
 1513 PINE STREET

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

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

 Name:
 EARLY, II, ARTHUR L
 Name:

 Address:
 674 BRUNSON STREET
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:

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

 Name:
 MORRISON, TÉRRY
 Name:

 Address:
 1697 VINE AVE
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 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: ARTHUR L EARLY II ST 03/11/2009