2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49559

FILED Apr 29, 2008 Secretary of State

Entity Name: THE FRATERNAL ORDER OF POLICE ASSOCIATES, LODGE 35, INC.

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

6213-B ISLAND WALK

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3868 P.O. BOX 6066

BOCA RATON, FL 33427 US DELRAY BEACH, FL 33482 US

FEI Number: 65-0342214 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:

DE YOUNG, GAIL 5620 W. ATLANTIC AVE #307 DELRAY BEACH, FL 33484 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVP () Delete (X) Change () Addition STAVITSKY, BURTON BADER, MICHAEL Name: Name: 5034 SUFFOLK DRIVE Address: 17241 HUNTINGTON PARK WAY Address:

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

Title: DS Title: DS (X) Change () Addition () Delete Name: LAFER, DAVID Name: DE YOUNG, GAIL J

Address: 5890 BRIDLEWAY CIR Address: 5620 W. ATLANTIC #307 City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: DELRAY BEACH, FL 33484

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

FEUERMAN, GEORGE Name: Name: 6213-B ISLAND WALK Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:

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

Name: DE YOUNG, GAIL Name: 5620 W. ATLANTIC #307 Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 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: GAIL DEYOUNG DS 04/29/2008