2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50903

FILED Feb 19, 2004 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE, NORTH OKALOOSA LODGE #146, INC.

Current Principal Place of Business: New Principal Place of Business: P O BOX 476 CRESTVIEW, FL 32536 **Current Mailing Address: New Mailing Address:** P O BOX 476 CRESTVIEW, FL 32536 FEI Number: 59-3043752 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: WARD, LARRY WARD, LARRY W PRES OKALOOSA COUNTY SHERIFF'S OFFICE OKALÓOSA COUNTY SHERIFF'S OFFICE 1250 N. EGLIN PARKWAY 1250 N. EGLIN PARKWAY SHALIMAR, FL 32579 US SHALIMAR, FL 32579 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: LARRY W. WARD 02/19/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WARD, LARRY Name: Name: 4388 JACK POWELL ROAD Address: Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: Title: VD () Delete Title: () Change () Addition MANN, DENNIS Name: Name: Address: 5533 MONTEREY ROAD Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: Title: () Delete Title: () Change () Addition PEACOCK, KELI Name: Name: 3006 LASALLE COURT Address: Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: HUDSON, CECIL M Name: 149 STEEPLECHASE DRIVE Address: Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: Title: Title: () Delete () Change () Addition GRIFFITH, DALE Name: Name: 5921 OAKCREST DRIVER Address: Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY W. WARD PRES 02/19/2004