2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50903

FILED Jun 29, 2005 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 P.O. BOX 476

CRESTVIEW, FL 32536 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 ()

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

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

WARD, LARRY W PRES OKALÓOSA COUNTY SHERIFF'S OFFICE 1250 N. EGLIN PARKWAY 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WARD, LARRY Name: WARD, LARRY Name: 4388 JACK POWELL ROAD Address: 4388 JACK POWELL ROAD Address:

City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: CRESTVIEW, FL 32539

Title: VD () Delete Title: (X) Change () Addition MANN, DENNIS Name: CARTER, DALE JR Name:

Address: 5533 MONTEREY ROAD Address: 21 OVERSTREET DR City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: MARY ESTHER, FL 32569

Title: () Delete Title: SEC (X) Change () Addition PEACOCK, KELI PEACOCK, KELI Name: Name:

3006 LASALLE COURT 3006 LASALLE COURT Address: Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: CRESTVIEW, FL 32539

Title: TD () Delete Title: **TRES** (X) Change () Addition

Name: HUDSON, CECIL M Name: PEACOCK, KELI 149 STEEPLECHASE DRIVE Address: Address: 3006 LASALLE COURT City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: CRESTVIEW, FL 32539

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

GRIFFITH, DALE GRIFFITH, DALE Name: Name: 5921 OAKCREST DRIVER 5921 OAKCREST DRIVER Address: Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: CRESTVIEW, FL 32539

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** 06/29/2005