2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000544

FILED Mar 11, 2007 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE WINTER PARK LODGE 64, INC.

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

500 NORTH VIRGINIA AVENUE WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1747

WINTER PARK, FL 32790 US

FEI Number: 23-7585495 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:

DAWKINS, MARK F ASKINS, JON E P.O. BOX 3522 500 N VIRGINIA AV

WINTER PARK, FL 32790 US WINTER PARK, FL 32789 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: JON E. ASKINS 03/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DS () Delete Title: DP (X) Change () Addition

 Name:
 VOLKERSON, TIM
 Name:
 ASKINS, JON E

 Address:
 500 NORTH VIRGINIA AVENUE
 Address:
 500 NORTH VIRGINIA AVENUE

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

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

Title: D () Delete Title: VP (X) Change () Addition
Name: SZCZEPANSKI, LORRI Name: LOOMIS, JAMIE

Address: 500 NORTH VIRGINIA AVENUE Address: 500 NORTH VIRGINIA AVENUE
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

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

Name: DAWKINS, MARK Name: VOLKERSON, TIM

Address: 500 NORTH VIRGINIA AVENUE Address: 500 NORTH VIRGINIA AVENUE City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

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

Name: FARRELL, WAYNE Name: RODRIGUEZ, JAVIER
Address: 500 NORTH VIRGINIA AVENUE Address: 500 NORTH VIRGINIA AVENUE
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

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

Name: RODRIGUEZ, JAVIER Name: FARRELL, WAYNE

Address: 500 NORTH VIRGINIA AVENUE Address: 500 NORTH VIRGINIA AVENUE
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

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

Name: LOOMIS, JAMIE Name: MONTGOMERY, JOHN D
Address: 500 NORTH VIRGINIA AVENUE Address: 500 NORTH VIRGINIA AVENUE
City-St-Zip: WINTER PARK, FL 32789
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: JON E. ASKINS DP 03/11/2007

Electronic Signature of Signing Officer or Director

Date