2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001671

FILED Apr 27, 2006 Secretary of State

Entity Name: HIGHLANDS COUNTY FRATERNAL ORDER OF POLICE LODGE #99, INC.

Current Principal Place of Business: New Principal Place of Business: 452 FOX TRAIL SEBRING, FL 33870 **Current Mailing Address: New Mailing Address:** P O BOX 7432 SEBRING, FL 33872 FEI Number: 65-0372295 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: FLETCHER, WILLIAM B FLETCHER, WILLIAM B 559 S. COMMERCE AVENUE 559 S. COMMERCE AVENUE SEBRING, FL 33871 SEBRING, FL 33870 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: 04/27/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WINIECKE, EVERETTE FANE, JAMES P Name: Name: P.O. BOX 818 Address: 3605 DUFFER ROAD Address: City-St-Zip: MOORE HAVEN, FL 33471 City-St-Zip: SEBRING, FL 33872 US Title: VD () Delete Title: (X) Change () Addition JOHNSON, BOOKER Name: JOHNSON, BOOKER Name: Address: 548 BROAD ST Address: 548 BROAD ST City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870 US Title: VD. () Delete Title: VD. (X) Change () Addition CAMPBELL, ROBERT CAMPBELL, ROBERT Name: Name: Address: P.O. BOX 994 Address: P.O. BOX 994 City-St-Zip: LAKE PLACID, FL 33862 City-St-Zip: LAKE PLACID, FL 33862 US Title: ST () Delete Title: ST (X) Change () Addition Name: MILAM, BETTY J Name: MILAM, BETTY J 729 POINSETTIA AVE; APT #0 3501 SEBRING PKWY Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870 US Title: () Delete Title: () Change () Addition HOLTON, BENNIE Name: Name: 2100 GARDENIA AVE Address: Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: Title: () Delete Title: () Change () Addition SANDERS, HOWARD Name: Name: Address: 4125 KEARLY AVE Address: SEBRING, FL 33872 City-St-Zip: City-St-Zip:

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: BETTY J MILAM ST 04/27/2006