2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001187

Apr 11, 2012 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE, LODGE NO. 42, INC.

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

451 NW 70TH TERRACE PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

451 NW 70TH TERRACE PLANTATION, FL 33317

FEI Number: 23-7585474 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:

GALLIGNANI, JOSEPH 451 NW 70TH TERRACE PLANTATION, FL 33317 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:

MERCOGLIANO, JOSEPH Name: Address: 451 NW 70TH TERRACE PLANTATION, FL

City-St-Zip:

Title:

Name: MURPHINS, GREGORY Address: 451 NW 70 TERR City-St-Zip: PLANTATION, FL

Title:

TOMAN, PHILLIP Name: Address: 451 NW 70TH TERRACE City-St-Zip: PLANTATION, FL 33317

Title:

Name: GALLIGNANI, JOSEPH 451 NW 70TH TERRACE Address: City-St-Zip: PLANTATION, FL

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH GALLIGNANI **TRES** 04/11/2012