

N9400000 5025

(Requestor's Name)

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(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Change  
06-26-13  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FRATERNAL ORDER OF POLICE LODGE #111, THE POLLAK-GROGAN-JOHNSON MEMORIAL LODGE, INCORPORATED  
Name of Corporation

**DOCUMENT NUMBER:** N94000005025

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Michael Roberts**

Name of Contact Person

Firm/Company

**130 Malabar Road**

Address

**Palm Bay, FL 32907**

City/State and Zip Code

treasures11@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Michael Roberts**

Name of Contact Person

at (321) 474 9306

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FRATERNAL ORDER OF POLICE LODGE #111, THE POLLAK-GROGAN-JOHNSON MEMORIAL LODGE, INCORPORATED
2. The principal office address: 130 Malabar Road SE, Palm Bay, FL 32907
3. The mailing address (if different): PO Box 100285, Palm Bay, FL 32910
4. Date of incorporation/qualification: 10/26/2001 Document number: N94000005025
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Salvatore Cuomo

130 Malabar Road SE

Palm Bay, FL 32907

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michael Roberts

130 Malabar Road SE

P.O. Box NOT acceptable

Palm Bay, FL 32907

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**TALLAHASSEE, FLORIDA**

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Lin M. Badman

Signature of an officer or director

Lin M. Badman, Lodge 111 Secretary

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]

Signature of Registered Agent

3 Jun 13

Date

If signing on behalf of an entity:

Michael Roberts

Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314