

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005101

FILED
May 10, 2005
Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE, DISTRICT FOUR, MEMORIAL FUND, INC.

Current Principal Place of Business:

3175 SOUTH CONGRESS AVE.
SUITE 103A
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3175 SOUTH CONGRESS AVE.
SUITE 103A
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 31-1538605 **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:

SESSA, STEVEN C
1210 NORTH OLIVE AVE
WEST PALM BEACH, FL 334013516 US

Name and Address of New Registered Agent:

THOMAS & CLOUGH
324 N. LAKE SIDE CT.
WEST PALM BEACH, FL 33407 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: RANDY CLOUGH

05/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURROUGHS, EDGAR E
Address: 421 DAVIS RD
City-St-Zip: PALM SPRINGS, FL 33461

Title: TD () Delete
Name: MANAK, EDWARD M
Address: 2499 NASSAU RD.
City-St-Zip: W. PALM BEACH, FL 33406

Title: SD () Delete
Name: SHEPARD, LAWRENCE H
Address: 271 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: MOSLEY, JAMES
Address: 5100 PINE TREE DR.
City-St-Zip: FT. PIERCE, FL 34982

Title: VD () Delete
Name: MARCHMAN, HENRY
Address: 691 SNEAD CIR.
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BURROUGHS, EDGAR E DIRECTO
Address: 421 DAVIS RD
City-St-Zip: PALM SPRINGS, FL 33461

Title: TD (X) Change () Addition
Name: BONNEY, THOMAS
Address: 3175 SO CONGRESS AVENUE SUITE 103A
City-St-Zip: PALM SPRINGS, FL 33461

Title: SD (X) Change () Addition
Name: LICATA, MICHAEL
Address: 3175 SO. CONGRESS AVENUE SUITE 103A
City-St-Zip: PALM SPRINGS, FL 33461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR E. BURROUGHS

DIR

05/10/2005

Electronic Signature of Signing Officer or Director

Date