

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005101

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

901 SOUTH CONGRESS AVE.
SUITE 549
W. PALM BEACH, FL 33416 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 22911
W. PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 31-1538605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS & CLOUGH
4512 NO FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GELATO, JOHN
Address: P.O.BOX 22911
City-St-Zip: WEST PALM BEACH, FL 33416

Title: TD
Name: BONNEY, THOMAS
Address: P. O. BOX 22911
City-St-Zip: WEST PALM BEACH, FL 33416

Title: D
Name: SHIFFLETT, KELLY
Address: P. O. BOX 22911
City-St-Zip: W. PALM BEACH, FL 33416

Title: VD
Name: RUFER, ED
Address: P. O. BOX 22911
City-St-Zip: WEST PALM BEACH, FL 33416

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: THOMAS D BONNEY

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01/05/2012

Electronic Signature of Signing Officer or Director

Date