

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001414

FILED
Jul 12, 2007
Secretary of State

Entity Name: F.O.P. SANTA ROSA LODGE #123 INC.

Current Principal Place of Business:

5755 EAST MILTON RD
MILTON, FL 32583 US

New Principal Place of Business:

6860 CAROLINE STREET
SUITE #7
MILTON, FL 32583 US

Current Mailing Address:

P.O. BOX 683
MILTON, FL 32572

New Mailing Address:

FEI Number: 59-3077965 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:

SHULER, JEFF
P.O. BOX 683
MILTON, FL 32572 US

Name and Address of New Registered Agent:

SANTA ROSA FOP LODGE #123
6860 CAROLINE STREET
SUITE #7
MILTON, FL 32570 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: MARC HAYES

07/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIRAH, HANK
Address: P.O. BOX 683
City-St-Zip: MILTON, FL 32572

Title: VP () Delete
Name: BRINKERHOFF, CRAIG
Address: P.O. BOX 683
City-St-Zip: MILTON, FL 32572

Title: ST () Delete
Name: SARVER, FRANK
Address: P.O. BOX 683
City-St-Zip: MILTON, FL 32572

Title: S () Delete
Name: SHULER, JEFF
Address: P.O. BOX 683
City-St-Zip: MILTON, FL 32572

Title: T () Delete
Name: HAYES, MARC
Address: P.O. BOX 683
City-St-Zip: MILTON, FL 32572

Title: D () Delete
Name: THOMAS, LEONARD
Address: P.O. BOX 683
City-St-Zip: MILTON, FL 32572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, EARL
Address: P.O. BOX 683
City-St-Zip: MILTON, FL 32572

Title: VP (X) Change () Addition
Name: SHULER, JEFF
Address: P.O. BOX 683
City-St-Zip: MILTON, FL 32572

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

Title: S (X) Change () Addition
Name: BUTCHER, LELAND
Address: P.O. BOX 683
City-St-Zip: MILTON, FL 32572

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

Title: D (X) Change () Addition
Name: TUCKER, SHANE
Address: P.O. BOX 683
City-St-Zip: MILTON, FL 32572

I hereby certify that the information supplied with this filing does not qualify 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: MARC HAYES

T

07/12/2007

Electronic Signature of Signing Officer or Director

Date