

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002867

FILED
Jan 19, 2009
Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE, LAUDERHILL LODGE #161, INC.

Current Principal Place of Business:

6279 WEST OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

New Principal Place of Business:

4846 NORTH UNIVERSITY DR
112
LAUDERHILL, FL 33351

Current Mailing Address:

6279 WEST OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

New Mailing Address:

4846 NORTH UNIVERSITY DR
112
LAUDERHILL, FL 33351

FEI Number: 65-0755336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGWOOD, MICHAEL D
6279 WEST OAKLAND PARK BLVD.
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

BANKS, CHRIS W
4846 NORTH UNIVERSITY DR
112
LAUDERHILL, FL 33351 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: C.W. BANKS

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIGWOOD, MICHAEL D
Address: 6279 WEST OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33313

Title: V () Delete
Name: HENNESSY, DAVID C
Address: 6279 WEST OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33313

Title: T () Delete
Name: SMITH, CHARLES
Address: 6279 WEST OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33313

Title: S () Delete
Name: BANNER, DEBBIE C
Address: 6279 WEST OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANKS, CHRIS W
Address: 4846 NORTH UNIVERSITY DR #112
City-St-Zip: LAUDERHILL, FL 33351

Title: V (X) Change () Addition
Name: MARTO, ROBERT
Address: 4846 NORTH UNIVERSITY DR #112
City-St-Zip: LAUDERHILL, FL 33351

Title: T (X) Change () Addition
Name: KIEFER, ANDREW
Address: 4846 NORTH UNIVERSITY DR #112
City-St-Zip: LAUDERHILL, FL 33351

Title: S (X) Change () Addition
Name: HACKSHAW, PETERSON
Address: 4846 NORTH UNIVERSITY DR #112
City-St-Zip: LAUDERHILL, FL 33351

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: C.W.BANKS

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date