2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000002867

TI FILED
Dec 22, 2010
Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4846 NORTH UNIVERSITY DR 112

LAUDERHILL, FL 33351

Current Mailing Address: 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: Name and Address of New Registered Agent:

BANKS, CHRIS W

4846 NORTH UNIVERSITY DR

112

LAUDERHILL, FL 33351 US

KIEFER, ANDREW

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: ANDREW KIEFER 12/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: KIEFER, ANDRWE

Address: 4846 NORTH UNIVERSITY DR #112

City-St-Zip: LAUDERHILL, FL 33351

Title: VP

Name: GORDON, MICHAEL

Address: 4846 NORTH UNIVERSITY DR #112

City-St-Zip: LAUDERHILL, FL 33351

Title: SECR

Name: JOHNSON, ATINA

Address: 4846 NORTH UNIVERSITY DR #112

City-St-Zip: LAUDERHILL, FL 33351

Title: TREA

Name: SMITH, SAMUEL

Address: 4846 NORTH UNIVERSITY DR #112

City-St-Zip: LAUDERHILL, FL 33351

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: ANDREW KIEFER PRES 12/22/2010