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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N97000005246

1. Corporation Name

**FRATERNAL ORDER OF POLICE, INDIAN RIVER SHORES L
 ODGE #79, INC.**

Principal Place of Business

**6001 N. A1A
 INDIAN RIVER SHORES FL 32963**

Mailing Address

**6001 N. A1A
 INDIAN RIVER SHORES FL 32963**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		09/15/1997	
22. City & State		27. City & State		4. FEI Number	
23. Zip		28. Zip		59-1882680	
24. Country		29. Country		Applied For	
25. Country		30. Country		Not Applicable	
26. Country		31. Country		5. Certificate of Status Desired	
27. Country		32. Country		Trust Fund Contribution	
28. Country		33. Country		8.75 Additional Fee Required	
29. Country		34. Country		5.00 May Be Added to Fees	
30. Country		35. Country		6. Election Campaign Financing	
31. Country		36. Country		Trust Fund Contribution	
32. Country		37. Country		5.00 May Be Added to Fees	
33. Country		38. Country		6. Election Campaign Financing	
34. Country		39. Country		Trust Fund Contribution	
35. Country		40. Country		5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

**GOLDBERG, HOWARD L
 6001 N A1A
 INDIAN RIVER SHORES FL 32963**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	GOLDBERG, HOWARD L	1.2 NAME	
STREET ADDRESS	6001 N A1A	1.3 STREET ADDRESS	
CITY-ST-ZIP	INDIAN RIVER SHORES FL 32963	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	VD
NAME	PUCHALA, LOUIS	2.2 NAME	Crosby, William
STREET ADDRESS	6001 N. A1A	2.3 STREET ADDRESS	6001 N. A1A
CITY-ST-ZIP	INDIAN RIVER SHORES FL 32963	2.4 CITY-ST-ZIP	INDIAN RIVER SHORES FL 32963
TITLE	SD	3.1 TITLE	
NAME	HOYT, SHAWN	3.2 NAME	
STREET ADDRESS	6001 N. A1A	3.3 STREET ADDRESS	
CITY-ST-ZIP	INDIAN RIVER SHORES FL 32963	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	
NAME	BALLAS, EDWARD	4.2 NAME	
STREET ADDRESS	6001 N. A1A	4.3 STREET ADDRESS	
CITY-ST-ZIP	INDIAN RIVER SHORES FL 32963	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

3/12/99

Date

(56) 234-2451

Daytime Phone #

CRZE037 (1/98)