2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005246

FILED Mar 23, 2010 Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE, INDIAN RIVER SHORES LODGE #79, INC.

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

6001 N. A1A PMB 8055

INDIAN RIVER SHORES, FL 32963 10

Current Mailing Address: New Mailing Address:

6001 N. A1A PMB 8055

INDIAN RIVER SHORES, FL 32963 10

FEI Number: 59-1882680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PUCHALA, LOU 6001 N A1A PMB 8055 INDIAN RIVER SHORES, FL 32963 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TSD

Name: BALLAS, EDWARD Address: 6001 N. A1A

City-St-Zip: INDIAN RIVER SHORES, FL 32963

Title: PD

Name: PUCHALA, LOU Address: 6001 N A1A

City-St-Zip: INDIAN RIVERS SHORES, FL 32963

Title: VD

Name: SHAW, MARK Address: 6001 N A1A

City-St-Zip: INDIAN RIVER SHORES, FL 32963

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: EDWARD BALLAS TSD 03/23/2010