

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005246

FILED
Mar 01, 2011
Secretary of State

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

Current Principal Place of Business:

6001 N. A1A PMB 8055
INDIAN RIVER SHORES, FL 32963 10

New Principal Place of Business:

Current Mailing Address:

6001 N. A1A PMB 8055
INDIAN RIVER SHORES, FL 32963 10

New Mailing Address:

FEI Number: 59-1882680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHAW, MARK
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: MARK SHAW

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSD
Name: DEMPSEY, TIMOTHY O
Address: 6001 N. A1A
City-St-Zip: INDIAN RIVER SHORES, FL 32963

Title: PD
Name: SHAW, MARK
Address: 6001 N A1A
City-St-Zip: INDIAN RIVERS 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: TIMOTHY O. DEMPSEY

TSD

03/01/2011

Electronic Signature of Signing Officer or Director

Date