

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005657

FILED
Mar 16, 2004
Secretary of State**Entity Name:** FRATERNAL ORDER OF POLICE LAKE WORTH LODGE #1, INC.**Current Principal Place of Business:**P. O. BOX 844
LAKE WORTH, FL 33460**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 844
LAKE WORTH, FL 33460**New Mailing Address:****FEI Number:** 23-7585971**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ERICSON, JAMES
4621 SE SWEETWOOD WAY
STUART, FL 34997**Name and Address of New Registered Agent:**BAKKE, EARL
7691 CANAL DRIVE
LAKE WORTH, FL 34997

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: EARL BAKKE

03/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ERICSON, JAMES
Address: 4411 SE SWEETWOOD WAY
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: LEACH, REX
Address: 1113 15TH AVE S
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: KIMBERLEY, ED
Address: 2737 NOKOMIS AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, TOM
Address: 120 NORTH G STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change () Addition
Name: FRANKIEWICZ, RICHARD
Address: 120 NORTH G STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: TRES (X) Change () Addition
Name: BAKKE, EARL
Address: 120 NORTH G STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: TRUS () Change (X) Addition
Name: CARRIERO, MATTHEW
Address: 120 NORTH G STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: SEC () Change (X) Addition
Name: BAER, TODD
Address: 120 NORTH G STREET
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EARL BAKKE

TRES

03/16/2004

Electronic Signature of Signing Officer or Director

Date