

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006003

FILED
Jan 18, 2010
Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE, TALLAHASSEE LODGE 162 INC.

Current Principal Place of Business:

242 OFFICE PLAZA
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P O BOX 1656
TALLAHASSEE, FL 323021656

New Mailing Address:

FEI Number: 59-3458481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKEL, TOM
242 OFFICE PLAZA
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BEEMAN, JOHN
242 OFFICE PLAZA
TALLAHASSEE, FL 32301 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: JOHN BEEMAN

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ENDAURA, MAURICIO
Address: 242 OFFICE PLAZA
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: BEEMAN, JOHN
Address: 242 OFFICE PLAZA
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: LEE, IAN
Address: 242 OFFICE PLAZA
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: BARRETT, GERRY
Address: 242 OFFICE PLAZA
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: BERENTSEN, ANDY
Address: 242 OFFICE PLAZA
City-St-Zip: TALLAHASSEE, FL 32301

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: JOHN A. BEEMAN

TRUS

01/18/2010

Electronic Signature of Signing Officer or Director

Date