2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001966

Apr 05, 2012 Secretary of State

Entity Name: CHARLES B. "CHICK" AUTRY, COCOA BEACH LODGE #159, FRATERNAL ORDEROF POLICE, INC.

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

25 N. ORLANDO AVE.
COCOA BEACH, FL 32931

20 S. ORLANDO AVE
COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

P O BOX 320666

COCOA BEACH, FL 329320666

FEI Number: 59-3519651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POTENZIANI, DONALD F STOVER, LILLIE 20 S ORLANDO AVE 20 S ORLANDO AVE

COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 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: LILLIE STOVER 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TAYLOR, JEFFF

 Address:
 20 S.ORLANDO AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: VP

 Name:
 KOLLER, ERIC

 Address:
 20 S. ORLANDO AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: S

 Name:
 ALDRIDGE, DANIEL

 Address:
 2260 WOODWIND TRL, # 130

 City-St-Zip:
 MELBOURNE, FL 32935

Title: TD

Name: STOVER, LILLIE
Address: 2472 MERCURY DR
City-St-Zip: COCOA, FL 32926

Title: TF

 Name:
 HERNANDEZ, MANNY

 Address:
 20 S. ORLANDO AVE.

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: CHAF

Name: LLEWELLYN, ANN-MARIE Address: 20 S. ORLANDO AVE City-St-Zip: COCOA BEACH, FL 32931

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: LILLIE STOVER TD 04/05/2012