

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003561

FILED
Apr 03, 2009
Secretary of State

Entity Name: FRATERNAL ORDER OF POLICE, MIAMI-DADE LODGE 6, INC.

Current Principal Place of Business:

10680 NW 25TH ST.
MIAMI, FL 33172

New Principal Place of Business:

10680 NW 25TH ST.
DORAL, FL 33172

Current Mailing Address:

10680 NW 25TH ST.
MIAMI, FL 33172

New Mailing Address:

10680 NW 25TH ST.
DORAL, FL 33172

FEI Number: 65-1101975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JOHN
10680 NW 25TH ST.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RIVERA, JOHN
10680 NW 25TH ST.
DORAL, FL 33172 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:

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DURAND, JORGE
Address: 10680 NW 25TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: RIVERA, JOHN
Address: 10680 NW 25TH STREET
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: STAHL, STEADMAN
Address: 10680 NW 25TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DURAND, JORGE
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172

Title: VD (X) Change () Addition
Name: RIVERA, JOHN
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172

Title: STD (X) Change () Addition
Name: STAHL, STEADMAN
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN RIVERA

VD

04/03/2009

Electronic Signature of Signing Officer or Director

Date