2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008161

Entity Name: FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE

MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

242 OFFICE PLAZA TALLAHASSEE, FL 32301

242 OFFICE PLAZA

Current Mailing Address:

PO BOX 1349

TALLAHASSEE, FL 32302-1349

FEI Number: 35-2216194 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLINCH, LYNETTE 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: LYNETTE CLINCH 01/09/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title 1VP Title S

NameMILLER, LONNIENameCLINCH, LYNETTEAddress242 OFFICE PLAZAAddress242 OFFICE PLAZA

City-State-Zip: TALLAHASSEE FL 32301 City-State-Zip: TALLAHASSEE FL 32301

Title TD Title 2VP

NameBONNEY, THOMAS DNameSHIFFLETT, KELLY 2VPAddress242 OFFICE PLAZAAddress242 OFFICE PLAZACity-State-Zip:TALLAHASSEE FL 32301City-State-Zip: TALLAHASSEE FL 32301

City-State-Zip: TALLAHASSEE FL 32301 City-State-Zip: TALLAHASSEE

Title PD Title CTD

Name PRESTON, JAMES W Name ROBERTSON, ROBB

Address 242 OFFICE PLAZA Address PO BOX 1349

City-State-Zip: TALLAHASSEE FL 32301 City-State-Zip: TALLAHASSEE FL 32302-1349

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: THOMAS BONNEY TREASURER 01/09/2015

FILED Jan 09, 2015

Secretary of State

CC0534408187

Date