2004

0408516

OFFICE OF THE ATTORNEY GENERAL
LAW ENFORCEMENT TELEPHONE SOLICITATION ACT
Tex. Rev. Civ. Stat. Ann. Art. 9023e (Vernon's 1997)

REGISTRATION FORM

Charitable Trusts Section
Consumer Protection Division
P.O. Box 12548
Austin, Texas 78711-2548
800-621-0508 512-463-2185

TEXAS ATTORNEY GENERAL
04 APR 15 AM 1:55
CONSUMER DIV / AUSTIN

[ ] Initial Registration ☒ Renewal Registration

1. Registrant name: Harris County Fraternal Order of Police Lodge #39

Assumed name (dba) or publication name:

Street Address: 3130 North Freeway

Mailing Address: 3130 North Freeway

City: Houston State: Texas Zip: 77009

Telephone: (713) 652-2121 Fax: (713) 652-0909

Federal Tax ID# 76-0369679 State Tax Employer ID# N/A

2. Attach a list providing the mailing address, street address, phone number and fax number of each office, chapter, local unit, branch or affiliate of registering organization.

3. Name and address of organization's registered agent:
Richard Cobb, Attorney
1900 North Loop West, Suite 600
Houston, Texas 77018

4. Name, title, address and phone numbers of each officer, director, and executive director or other chief operating officer:
See Attachment #1

5. Name of each officer, director, or employee who is either compensated by the organization or has custody and control of funds of the organization:

John Soileau, President

Jim Kershaw, Treasurer

6. Name of each officer, director, or employee who has been convicted of or pleaded nolo contendere to a misdemeanor involving fraud or the theft, misappropriation, misapplication, or misuse of property of another, or any felony, including the offense, and state, court and date of each conviction or plea of nolo contendere:

NONE

7. Incorporation date: 8/1/01 State of incorporation: TEXAS

Date organization began doing business: 8/01

Fiscal Year Ends: Jan/ 1st (Month/Day)

8. If not incorporated, type of organization and date established:

Fraternal-Non-profit 3/12/91

9. Provide a statement describing the organization's charitable purposes and a list of the programs for which funds are solicited:

Harris County Fraternal Order of Police #39 is a non-profit organization made of Active Duty Police Officers. The funds raised are used for legal defense against members, shcolarships for deserving children of a member.(limited number) Officer Assistance fund, "Shop with a Cop" programs for uderprivledged children, food baskets for the needy families at Thanksgiving. Sponsors member advance Law Enforcement Schools.

10. List the names, addresses and telephone numbers of the organization's accountants and auditors, and the method of accounting used:

Sharon Larence

5022 A FM 2920

Spring, Texas 77388 Phine (281) 355-6953

11. Provide the name and address of each commercial telephone solicitor, including subcontracted commercial telephone solicitors, engaged by the organization during the preceding 12 months (attach additional sheets as necessary):

Name: Network International

Address: 10555 Northwest Frwy., Suite 117, Houston, Texas 77092

Name: Community Affairs Inc, (CAI)

Address: 150 East Sample Rd.,Suite 220, Pompano Beach,Fl 33064

12. The total amount of contributions received during [X] the preceding 12 months **or** [ ] the preceding fiscal year:

$ 57,296.99

13. The total amount paid to commercial telephone solicitors during [X] the preceding 12 months **or** [ ] the preceding fiscal year:

$ 53,539.45

14. The total fund-raising costs during [X] the preceding 12 months **or** [ ] the preceding fiscal year:

$ 53,539.45

15. Has the organization applied for and been granted tax exempt status by the IRS?
[ ] No [x] Yes Date of Application _____

Date Exemption granted: _____ IRS Exempt Code, if granted 501(c)(8)

16. Has tax exemption ever been denied, revoked or modified?: [ ] Yes [x] No
If yes, date of action: _____

17. Is the organization eligible to receive tax-deductible contributions under § 170, IRS Code of 1986 (26 U.S.C § 170)? [x] Yes [ ] No

ATTACHMENTS

1. Attach a copy of the organization's most recently filed IRS Form 990 and other federal tax returns, including all supplements, amendments and attachments to those returns, and any requests for extension to file those returns. If the organization has not filed a 990, attach a statement as to the reason none is filed, and a copy of the organization's most recent financial statements, including audited financial statements, if any have been prepared.

2. Attach $50.00 filing fee payable to the Attorney General of Texas.

3. Attach a signed copy of the commercial telephone solicitor statement obtained from each commercial telephone solicitor and each subcontracted telephone solicitor:

REGISTRANT AFFIDAVIT

I, John G. Soileau, an authorized representative of:

Harris County Fraternal Order of Police #39,

declare that the registering organization has attempted in good faith to comply with all applicable Texas, county, and municipal ordinances regarding telephone solicitations and hereby certify that the above information contained in the registration statement and all attachments to the statement are true, correct, and complete, to the best of my knowledge.

Signature of affiant

Sworn to and subscribed before me on the 12 day of APRIL, 2004.

JOE E. FREEMAN
Notary Public, State of Texas
My Commission Expires
01/25/2005

NOTARY PUBLIC

COMMERCIAL TELEPHONE SOLICITOR STATEMENT

I, James F. Erismon, an authorized representative of:

Network International Corp declare I am engaged by the registering organization to perform telephone solicitations. I have complied with all state and local registration laws.

James F. Erismon
Printed name

Signature

REGISTRATION UNDER THIS ACT DOES NOT IMPLY ENDORSEMENT BY THE STATE OF TEXAS OR THE ATTORNEY GENERAL, AND ORGANIZATIONS AND ENTITIES ARE PROHIBITED FROM STATING OR IMPLYING TO THE CONTRARY.

A PROFESSIONAL ORGANIZATION - FOR THE PROFESSIONAL LAW ENFORCEMENT OFFICER
HARRIS COUNTY FRATERNAL ORDER OF POLICE #39, 3130 NORTH FREEWAY, HOUSTON, TEXAS 77009, PH: 713-652-2121

ATTACHMENT #1

2004 LIST OF EXECITIVE BOARD

JOHN SOILEAU, PRESIDENT
3130 NORTH FREEWAY
HOUSTON, TEXAS 77009
PHONE 713-652-2121
HCSO

MIKE SIMPSON, IMMEDIATE PAST PRESIDENT
3130 NORTH FREEWAY
HOUSTON, TEXAS 77009
PHONE 713-652-2121
HCSO

DENNIS WARD, PAST PRESIDENT
3130 NORTH FREEWAY
HOUSTON, TEXAS 77009
PHONE 713-652-2121
HCSO

DENNIS KOCH, PAST PRESIDENT
3130 NORTH FREEWAY
HOUSTON, TEXAS 77009
PHONE 713-652-2121
RETIRED HCSO

JOE E. FREEMAN, VICE PRESIDENT
3130 NORTH FREEWAY
HOUSTON, TEXAS 77009
PHONE 713-652-2121
HCSO

JOE EAGLIN, 2ND VICE PRESIDENT
3130 NORTH FREEWAY
HOUSTON, TEXAS 77009
PHONE 713-652-2121
PCT. 3 HCCO

WESLEY PORTER, SECRETARY
3130 NORTH FREEWAY
HOUSTON, TEXAS 77009
PHONE 713-652-2121
HCSO

DAVID MILLS, CHAIR OF TRUSTEES
3130 NORTH FREEWAY
HOUSTON, TEXAS 77009
PHONE 713-652-2121
HCSO

JAMES KERSHAW, TREASURER
3130 NORTH FREEWAY
HOUSTON, TEXAS 77009
PHONE 713-652-2121
HCSO

TOM MOORE, CHAPLIN
3130 NORTH FREEWAY
HOUSTON, TEXAS 77009
PHONE 713-652-2121
HCSO

SUSAN COTTER, SGT. AT ARMS
3130 NORTH FREEWAY'
HOUSTON, TEXAS 77009
PHONE 713-652-2121

A PROFESSIONAL ORGANIZATION - FOR THE PROFESSIONAL LAW ENFORCEMENT OFFICER
HARRIS COUNTY FRATERNAL ORDER OF POLICE #39, 3130 NORTH FREEWAY, HOUSTON, TEXAS 77009, PH: 713-652-2121

ATTACHMENT #2

2004 LIST ASSOCIATE LODGE A#39

LARRY EDWARDS, PRESIDENT
1345-D BLALOCK
HOUSTON, TEXAS 77055
PHONE 713-467-2346
HCSO RESERVE

MARTY O'BRIEN
5407 MOUNT ROYAL CIRCLE
HOUSTON, TEXAS 77069
HCSO RESERVE