

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 27, 2012
Secretary of State

DOCUMENT# 749138

Entity Name: PALM BEACH CRIME WATCH, INC.**Current Principal Place of Business:**345 S. COUNTY ROAD
PALM BEACH, FL 33480**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 3401
PALM BEACH, FL 33480**New Mailing Address:****FEI Number:** 59-1941254**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KRAUEL, CURTIS D SGT.
345 S COUNTY RD
PALM BCH, FL 33480 US**Name and Address of New Registered Agent:**HESS, FRED M MGR
345 S COUNTY RD
PALM BCH, FL 33480 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: FRED M. HESS

06/27/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: D
Name: HESS, FRED M MGR
Address: 345 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: DC
Name: COOK, MARK
Address: 1919 N. FLAGLER DRIVE SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DC
Name: QUICK, TOM
Address: 230 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: O
Name: BLOUIN, KIRK DIRECTO
Address: 345 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: O
Name: LASKEN, NANCY SEC/TER
Address: 345 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: FRED M. HESS

D

06/27/2012

Electronic Signature of Signing Officer or Director_____
Date