

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002473

FILED
Mar 17, 2011
Secretary of State

Entity Name: INTERNATIONAL CONFERENCE OF POLICE CHAPLAINS, INC.

Current Principal Place of Business:

116 BENNING DRIVE
SUITE B
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5590
DESTIN, FL 32540

New Mailing Address:

FEI Number: 86-0375673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES R. LORRAIN
229 TALQUIN COVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ICPC
116 B BENNING DRIVE
DESTIN, FL 32541 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: RUBY KINLAW

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, CYNDEE
Address: 2265 SIENA AVE.
City-St-Zip: REDDING, CA 96001 US

Title: P-EL
Name: AWAI, KEOKI
Address: 205 N. KALAHEO AVE
City-St-Zip: KAILUA, HI 96734 US

Title: S
Name: HARGRAVE, RICKEY
Address: 2318 ROCK HILL RD.
City-St-Zip: MC KINNEY, TX 75070 US

Title: T
Name: FIERS, JOHN R
Address: 8632 MARIESI DR
City-St-Zip: INDIANAPOLIS, IN 46278 US

Title: VP
Name: HARDGROVE, MIKE
Address: 3709 E. 39TH STREET
City-St-Zip: TULSA, OK 74135 US

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: RUBY KINLAW

EXAD

03/17/2011

Electronic Signature of Signing Officer or Director

Date