2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002473

FILED Apr 05, 2012 Secretary of State

Entity Name: INTERNATIONAL CONFERENCE OF POLICE CHAPLAINS, INC.

Current Principal Place of Business: New Principal Place of Business:

116 BENNING DRIVE SUITE B DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 5590 DESTIN, FL 32540

FEI Number: 86-0375673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 AWAI, KEOKI

 Address:
 205 N. KALAHEO AVE

 City-St-Zip:
 KAILUA, HI 96734 US

Title: P-EL

 Name:
 HARDGROVE, MIKE

 Address:
 3709 E. 39TH STREET

 City-St-Zip:
 TULSA, OK 74135 US

Title: SEC

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

Title: TRES

Name: FIERS, JOHN R Address: 8632 MARIESI DR

City-St-Zip: INDIANAPOLIS, IN 46278 US

Title: V-PR

Name: CLEMENTS, MARK Address: 2015 WARD AVE

City-St-Zip: LA CROSSE, WI 54601 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: BOB FIERS TRES 04/05/2012