

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36226

FILED
Jan 22, 2010
Secretary of State

Entity Name: POLICE OFFICER ASSISTANCE TRUST, INC.

Current Principal Place of Business:

1030 NW 111 AVE
SUITE 232
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1030 NW 111 AVE
SUITE 232
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0164129 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUTLER, MARILYN K TREASUR
1030 NW 111 AVE
SUITE 232
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: P
Name: LOFTUS, JAMES K
Address: 9105 NW 25 ST RM 3074
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: GONZALEZ, RUDY
Address: 9105 NW 25 ST RM 2088
City-St-Zip: MIAMI, FL 33172 US

Title: T
Name: BUTLER, MARILYN K
Address: 1030 NW 111 AVE STE 232
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: HUDAK, ED
Address: 2801 SALZEDO ST
City-St-Zip: MIAMI, FL 33134 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: MARILYN K. BUTLER

T

01/22/2010

Electronic Signature of Signing Officer or Director

Date