

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 27, 2011  
Secretary of State**

DOCUMENT# N36226

**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 ( )****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:**VILLANUEVA, ADDY  
1030 NW 111 AVE  
SUITE 232  
MIAMI, FL 33172 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: MARILYN K. BUTLER

10/27/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** P  
**Name:** BUTLER, ANGUS H  
**Address:** 1030 NW 111TH AVENUE  
**City-St-Zip:** MIAMI, FL 33172 US**Title:** S  
**Name:** PEREZ, JUAN  
**Address:** 1030 NW 111TH AVENUE  
**City-St-Zip:** MIAMI, FL 33172 US**Title:** T  
**Name:** VILLANUEVA, ADDY  
**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: JUAN PEREZ

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10/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date