

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001574

FILED
Jan 09, 2010
Secretary of State

Entity Name: THE FLORIDA HIGHWAY PATROL AUXILIARY FOUNDATION, INC.

Current Principal Place of Business:

2900 APALACHEE PARKWAY
MS45
TALLAHASSEE, FL 32399

New Principal Place of Business:

Current Mailing Address:

12277 AREACA DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-3495705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUARTE, ERNESTO FHP-LTC
2900 APALACHEE PKWY,
MS45
TALLAHASSEE,, FL 32399 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: D
Name: SHEFFER, STEVEN A PRES
Address: 4332 KINCARDINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: TORRES, RALPH K D/CFO
Address: 12277 AREACA DR
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: BARBER, DANNY D
Address: 8624 GREEN CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: LINK, JAMES P D
Address: 3199 CHIMNEY DRIVE
City-St-Zip: MIDDLEBURG, FL 32069

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: RALPH TORRES

CFO

01/09/2010

Electronic Signature of Signing Officer or Director

Date