2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 8:00 am **Secretary of State DOCUMENT # 704792** 1. Entity Name 02-16-2004 90053 011 ****61.25 WINTER HAVEN POLICE BENEVOLENT ASSOCIATION, INC. Principal Place of Business Mailing Address 551 3RD ST NW WINTER HAVEN FL 33881-1099 551 3RD ST NW WINTER HAVEN FL 33881-1099 2. Principal Place of Business 125 N. Lake Silver Dr. N.W. 3. Mailing Address 125 N. Lake Silver Dr. N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number Winter Haven, FL Winter Haven. 59-2931265 Not Applicable Country. \$8.75 Additional 33881 5. Certificate of Status Desired U.S. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, JOEL Street Address (P.O. Box Number is Not Acceptable) 551 THIRD ST., N.W. WINTER HAVEN FL 33881 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Stonature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Treasurer - TD Delete Change Addition TITLE Kan Nichols SAMARTIA, NORMAN NAME NAME 125 N. Lake Silver Dr. N.W. 551 THIRD ST NW STREET ADDRESS STREET ADDRESS Winter Haven, FL 33881 WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TID E TITLE FLOYD, MAXINE NAME 551 THIRD ST NW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete DIXON," ANDROMENA" NAME 551 3RD STREET NW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE JARVIS, JUDY NAME NAME 551 THIRD ST., NW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP chaplain - D Delete Change ☐ Addition TITLE THE Terry Bowden 125 N. Lake Silver Dr. N.W. ZAGAR, MARK NAME 551 THIRD ST NW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 Winter Haven, FL 33881 CITY-ST-ZIP CITY-ST-7IP 6st. at Arms - D Change Addition Defete TITLE Frank Storey 125 N. Lake Silver Dr. N.W. DELOACH, FRED NAME NAME 551 3RD ST NW STREET ADDRESS STREET ADDRESS Winter Haven, FL 33881 WINTER HAVEN FL 33881 CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

02-03-2004

FILED