

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006273

FILED
Apr 10, 2006
Secretary of State

Entity Name: CHIEF PETTY OFFICERS OF MIAMI, INC.

Current Principal Place of Business:

720 BAYSHORE DRIVE, APT. 403
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

720 BAYSHORE DRIVE, APT. 403
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-2128926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUMIN, EDWARD R
2755 E. OAKLAND PARK BLVD., SUITE 304
FORT LAUDERDALE, FL 33306 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: PRES () Delete
Name: POWELL, NORMAN D
Address: 16100 SOUTHWEST 97TH COURT
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: TEDLOW, RICHARD J
Address: 4576 SQUOTHWEST 139TH CT APT A
City-St-Zip: MIAMI, FL 33134

Title: TREA () Delete
Name: HERRERA, JORGE
Address: 8921 SW 57TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: SEC () Delete
Name: MALONE, STELLA G
Address: 720 BAYSHORE DRIVE #403
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROY, RONALD
Address: 5088 NW 105 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: LESSER, STAN
Address: 1619 SW 149 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TREA (X) Change () Addition
Name: LIPPINCOTT, JERRY
Address: 9624 NW 41ST
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STELLA GAYLE MALONE

SEC

04/10/2006

Electronic Signature of Signing Officer or Director

_____ Date