2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000112

Jan 22, 2009 Secretary of State

Entity Name: INTERNATIONAL POLICE ASSOCIATION, UNITED STATES SECTION, REGION ELEVEN, INC.

FLORIDA'S GOLD COAST

Current Principal Place of Business: New Principal Place of Business:

8230 N.W. 68 TERRACE 8230 N.W. 68TH TERRACE TAMARAC, FL 33321 TAMARAC, FL 333215017

Current Mailing Address: New Mailing Address:

P.O. BOX 970266 P.O. BOX 970266

COCONUT CREEK, FL 33097 COCONUT CREEK, FL 330970266

FEI Number: 23-7353558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HURLEY, ROBERT R SR
7091 GOLF COLONY COURT #201
LAKE WORTH, FL 334673994 US
HURLEY, ROBERT R SR
7091 GOLF COLONY COURT
#201
LAKE WORTH, FL 334673994 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: 01/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: KILLEN, ROBERT KILLEN, ROBERT

Address: 1073 SW 42ND. TERRACE Address: 1073 S. W. 42ND TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 334428249

Title: S () Delete Title: SEC. (X) Change () Addition Name: HURLEY SR, ROBERT R SR HURLEY, ROBERT R SR

 Name:
 HURLEY SR, ROBERT R
 Name:
 HURLEY, ROBERT R SR

 Address:
 7091 GOLF COLONY COURT #201
 Address:
 7091 GOLF COLONY COURT #201

 City-St-Zip:
 LAKE WORTH, FL 334673994
 City-St-Zip:
 LAKE WORTH, FL 334673994

Title: T () Delete Title: TREA (X) Change () Addition Name: GARRISON, WILLIAM Name: GARRISON, WILLIAM Address: 9089 CHARLIE STREET Address: 9089 CHARLEE STREET

Address: 9089 CHARLIE STREET Address: 9089 CHARLEE STREET

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 334673638

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 KREUTER, RICHARD

 Address:
 Address:
 8230 N. W. 68TH TERRACE

 City-St-Zip:
 City-St-Zip:
 TAMARAC, FL 333215017

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT R. HURLEY, SR. SEC. 01/22/2009