

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006273

FILED  
Mar 21, 2009  
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 ( )

**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: VIGGIANO, ROBIN  
Address: 6310 SCOTT STREET  
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP ( ) Delete  
Name: TEDLOW, RICK  
Address: 4576 SW 139TH SOUTH APT A  
City-St-Zip: MIAMI, FL 33175

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

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

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

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

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

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: JERRY LIPPINCOTT

TREA

03/21/2009

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

\_\_\_\_\_  
Date