

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2010
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
Name: TEDLOW, RICK
Address: 4576 SW 139TH SOUTH APT#A
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: DRAGO, ARTHUR
Address: 4715 NW 113TH TERRACE
City-St-Zip: SUNRISE, FL 33323

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

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

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: JERRY L. LIPPINCOTT

TREA

01/13/2010

Electronic Signature of Signing Officer or Director

Date