

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006273

FILED
Mar 01, 2012
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:

5088 NW 105 DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

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

New Mailing Address:

5088 NW 105 DRIVE
CORAL SPRINGS, FL 33076

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

Title: VP
Name: SCHUCHMAN, CHARLES
Address: 12 VIA DECASAS SUR # 204
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TREA
Name: ROY, RONALD B
Address: 5088 NW 105 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SEC
Name: LEONARD, KAREN
Address: 621 MARION HILL LANE
City-St-Zip: RUSKIN, FL 33570

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: RONALD B. ROY

TREA

03/01/2012

Electronic Signature of Signing Officer or Director

Date