

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 10, 2007
Secretary of State

DOCUMENT# 702970

Entity Name: PALM BEACH COUNTY ASSOCIATION OF CHIEFS OF POLICE, INC.**Current Principal Place of Business:**560 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US**New Principal Place of Business:**210 MILITARY TRAIL
JUPITER, FL 33458 US**Current Mailing Address:**560 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US**New Mailing Address:**210 MILITARY TRAIL
JUPITER, FL 33458 US**FEI Number:** 59-1038948**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KNIGHT, JAMES W
560 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**KITZEROW, FRANK J
210 MILITARY TRAIL
JUPITER, FL 33458 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: CHIEF FRANK J. KITZEROW

07/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICKENS, JAY C
Address: 230 CYPRESS LANE
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP () Delete
Name: STEPP, STEPHEN
Address: 10500 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TRES () Delete
Name: KNIGHT, JAMES W
Address: 560 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: IMMLER, MATTHEW G
Address: 100 EAST BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRES (X) Change () Addition
Name: KITZEROW, FRANK J
Address: 210 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

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: CHIEF FRANK J. KITZEROW

TRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date