

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702970

FILED
Feb 19, 2008
Secretary of State

Entity Name: PALM BEACH COUNTY ASSOCIATION OF CHIEFS OF POLICE, INC.

Current Principal Place of Business:

210 MILITARY TRAIL
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

210 MILITARY TRAIL
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-1038948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITZEROW, FRANK J
210 MILITARY TRAIL
JUPITER, FL 33458 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: 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: KITZEROW, FRANK J
Address: 210 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

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: P (X) Change () Addition
Name: STEPP, STEPHEN
Address: 10500 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: IMMLER, MATTHEW G
Address: 100 EAST BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

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

Title: S (X) Change () Addition
Name: WILLIAMS, CLARENCE III
Address: 600 WEST BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

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: FRANK J. KITZEROW, JR

TRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date