

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702970

FILED  
Jan 29, 2009  
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:**

340 OCEAN DRIVE  
JUNO BEACH, FL 33408 US

**Current Mailing Address:**

210 MILITARY TRAIL  
JUPITER, FL 33458 US

**New Mailing Address:**

340 OCEAN DRIVE  
JUNO BEACH, FL 33408 US

**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:**

WEINER, DENNIS L  
340 OCEAN DRIVE  
JUNO BEACH, FL 33408 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: DENNIS L. WEINER

01/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: TRES (X) Change ( ) Addition  
Name: WEINER, DENNIS L  
Address: 340 OCEAN DRIVE  
City-St-Zip: JUNO BEACH, FL 33408

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: DENNIS L. WEINER

TRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date