2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702970

FILED Feb 02, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

340 OCEAN DRIVE

JUNO BEACH, FL 33408 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

WEINER, DENNIS L
340 OCEAN DRIVE
WEINER, DENNIS L TRES
340 OCEAN DRIVE

JUNO BEACH, FL 33408 US 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 02/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP

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

Title: TRES

Name: WEINER, DENNIS L Address: 340 OCEAN DRIVE City-St-Zip: JUNO BEACH, FL 33408

Title: 5

Name: LUDOS, PHILLIP Address: 2995 JOG ROAD

City-St-Zip: GREENACRES, FL 33467

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: DENNIS L. WEINER TRES 02/02/2010