2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702970

Jan 21, 2012 Secretary of State

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

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

247 EDWARDS LANE

PALM BEACH SHORES, FL 33404 US

Current Mailing Address: New Mailing Address:

247 EDWARDS LANE

PALM BEACH SHORES, FL 33404 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:

KNIFFIN, STEVEN E TRES 247 EDWARDS LANE

PALM BEACH SHORES, FL 33404 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

KELLY, JAMES P Name:

Address: 3330 FOREST HILL BLVD. City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: ALEXANDER, DANIEL Address: 100 NW BOCA RATON BLVD. City-St-Zip: BOCA RATON, FL 33432

Title: **TRES**

KNIFFIN, STEVEN E Name: Address: 247 EDWARDS LANE

City-St-Zip: PALM BEACH SHORES, FL 33404

Title: s

Name: BLOUIN, KIRK

345 SOUTH COUNTY ROAD Address: City-St-Zip: PALM BEACH, FL 33480

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: STEVEN KNIFFIN **TREA** 01/21/2012