2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706620

FILED Mar 11, 2010 Secretary of State

Entity Name: DADE COUNTY POLICE BENEVOLENT ASSOCIATION, INC.

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

10680 NW 25 STREET 3RD FLOOR DORAL, FL 33172

Current Mailing Address: New Mailing Address:

10680 NW 25 STREET 3RD FLOOR DORAL, FL 33172

FEI Number: 59-1354844 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:

GREENWOOD, BLANCA 10680 NW 25TH ST 3RD FLOOR DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RIVERA, JOHN

 Address:
 10680 NW 25 STREET

 City-St-Zip:
 DORAL, FL 33172 US

Title: VD

Name: STAHL, STEADMAN Address: 10680 NW 25 STREET City-St-Zip: DORAL, FL 33172 US

Title: VD

Name: LIMA, PABLO Address: 10680 NW 25 STREET

City-St-Zip: DORAL, FL 33172 US

Title: 5

 Name:
 DURAND, JORGE

 Address:
 10680 NW 25 STREET

 City-St-Zip:
 DORAL, FL 33172 US

Title:

Name: STAHL, MARY ANN Address: 10680 NW 25 STREET City-St-Zip: DORAL, FL 33172 US

Title:

 Name:
 DE LOS SANTOS, LUIS

 Address:
 10680 NW 25 STREET

 City-St-Zip:
 DORAL, FL 33172

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: JOHN RIVERA PD 03/11/2010