

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712320

FILED
Jun 29, 2009
Secretary of State

Entity Name: DELRAY BEACH POLICE BENEVOLENT ASSOCIATION, INC. OF DELRAY BEACH, FLORIDA

Current Principal Place of Business:

P.O. BOX 243749
BOYNTON BEACH, FL 334243749

New Principal Place of Business:

1025 MISSION HILL ROAD
BOYNTON BEACH, FL 33425

Current Mailing Address:

P.O. BOX 243749
BOYNTON BEACH, FL 334243749

New Mailing Address:

FEI Number: 59-6196019 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MEEKS, RICHARD
3330 N. SEACREST BLVD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MARKS, RICHARD
3330 N. SEACREST BLVD
BOYNTON BEACH, FL 33435 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: RICHARD MARKS

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARKS, RICHARD
Address: 3330 N SEACREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VD () Delete
Name: VERESS, RICHARD
Address: 371 MOZART ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD () Delete
Name: VERESS, NANCY
Address: 391 MOZART ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD () Delete
Name: MARKS, DONNA
Address: 3330 N. SEACREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: STEWART, TOM
Address: 944 SUNSET ROAD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TD (X) Change () Addition
Name: SOMERVILLE, KERRY T
Address: 4088 COLLIN DR.
City-St-Zip: WEST PALM BEACH, FL 33406

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: KERRY T. SOMERVILLE

TD

06/29/2009

Electronic Signature of Signing Officer or Director

Date