

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712654

FILED
Jan 16, 2009
Secretary of State

Entity Name: DEPARTMENT OF PUBLIC SAFETY SUPPORT GROUP, INC.

Current Principal Place of Business:

6450 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

6450 N. OCEAN BLVD.
OCEAN RIDGE, FL 334355251 US

Current Mailing Address:

6450 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Mailing Address:

6450 N. OCEAN BLVD.
OCEAN RIDGE, FL 334355251 US

FEI Number: 69-0500521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOHE, MARK D
6450 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

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: DV () Delete
Name: MCALLISTER, ROBERT
Address: 6450 N OCEAN BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: HILLERY, EDWARD
Address: 6450 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL

Title: DP () Delete
Name: ROSENBERG, GENE
Address: 6450 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL

Title: DS () Delete
Name: MARTIN, MARCIA
Address: 6450 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL

Title: DT () Delete
Name: HALLAHAN, WILLIAM
Address: 6450 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: MCALLISTER, ROBERT
Address: 6450 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 334355251 US

Title: D (X) Change () Addition
Name: HILLERY, EDWARD
Address: 6450 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 334355251 US

Title: DP (X) Change () Addition
Name: ROSENBERG, GENE C
Address: 6450 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 334355251 US

Title: DS (X) Change () Addition
Name: MARTIN, MARCIA A
Address: 6450 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 334355251 US

Title: DT (X) Change () Addition
Name: HALLAHAN, WILLIAM
Address: 6450 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 334355251 US

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: GENE C. ROSENBERG

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date