2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716352

FILED Jan 21, 2009 Secretary of State

Entity Name: PALM BEACH COUNTY SAFETY PATROL ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7709 OAKMONT DRIVE 1471 HIDEAWAY BND LAKE WORTH, FL 33467 US WELLINGTON, FL 33414 US **Current Mailing Address: New Mailing Address:** 7709 OAKMONT DRIVE 1471 HIDEAWAY BND LAKE WORTH, FL 33467 US WELLINGTON, FL 33414 US FEI Number: 59-2379971 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: SILLS, STEPHEN 3550 LYONS ROAD LAKE WORTH, FL 33467 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VP/S () Change () Addition () Delete SHAW, CHUCK Name: Name: Address: 2252 SOUNDINGS COURT Address: City-St-Zip: GREENACRES, FL 33413 City-St-Zip: Title: P/D () Delete Title: () Change () Addition Name: SILLS, STEPHEN Name: Address: 7709 OAKMONT DRIVE Address: City-St-Zip: LAKE WORTH, FL 33467 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: STEPHEN SILLS P/D 01/21/2009