

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 11, 2008
Secretary of State

DOCUMENT# 718249

Entity Name: MIAMI POLICE BENEVOLENT ASSOCIATION, INC.**Current Principal Place of Business:**2300 N W 14TH STREET
MIAMI, FL 33125**New Principal Place of Business:****Current Mailing Address:**2300 N W 14TH STREET
MIAMI, FL 33125**New Mailing Address:****FEI Number:** 59-0359685**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIATKOWSKI, ZENON
2300 NW 14TH ST
MIAMI, FL 33125 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:** DS () Delete
Name: SIATKOWSKI, ZENON
Address: 2300 NW 14 ST
City-St-Zip: MIAMI, FL 33125**Title:** DT () Delete
Name: GREEN, GERALD
Address: 2300 NW 14 ST
City-St-Zip: MIAMI, FL 33125**Title:** DVP () Delete
Name: SHEPARD, PAUL
Address: 2300 NW 14 ST
City-St-Zip: MIAMI, FL 33125**Title:** DP () Delete
Name: FARRINGTON, WILLIAM H
Address: 2300 NW 14 ST
City-St-Zip: MIAMI, FL 33125**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DP (X) Change () Addition
Name: GREEN, GERALD N
Address: 2300 NW 14 ST
City-St-Zip: MIAMI, FL 33125**Title:** DVP (X) Change () Addition
Name: LONGUEIRA, JOESPH
Address: 2300 NW 14 ST
City-St-Zip: MIAMI, FL 33125**Title:** DT (X) Change () Addition
Name: GRIFFIN, KAREN
Address: 2300 NW 14 ST
City-St-Zip: MIAMI, FL 33125

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: GERALD N. GREEN

DP

07/11/2008

Electronic Signature of Signing Officer or Director

Date