2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726167

FILED Jul 10, 2008 Secretary of State

Entity Name: PINELLAS COUNTY POLICE BENEVOLENT ASSOCIATION, INC.

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

ASSOCIATION, INC. 14141 46TH ST. N.

14450 46 ST N STE 115 1205

CLEARWATER, FL 33762 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

ASSOCIATION, INC. 14141 46TH ST. N.

14450 46 ST N STE 115 1205

CLEARWATER, FL 33762 CLEARWATER, FL 33762

FEI Number: 59-1453946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

DEASARO, MARK
14450 46 ST N STE 115

DEASARO, MARK
14141 46TH ST. N.

14450 46 ST N STE 115 CLEARWATER, FL 33762 US 1205

CLEARWATER, FL 33762 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: 07/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DEASARO, MARK Name: DEASARO, MARK

Address: 14450 46 ST N STE 115 Address: 14141 46TH ST. N., SUITE 1205
City-St-Zip: CLEARWATER, FL 33762 US City-St-Zip: CLEARWATER, FL 33762 US

Title: EVPD () Delete Title: S (X) Change () Addition

Name: THOMAS, RONNIE Name: REED, TRACI

 Address:
 14450 46 ST N STE 115
 Address:
 14141 46TH ST. N., SUITE 1205

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 CLEARWATER, FL 33762

Title: SVP () Delete Title: SVP (X) Change () Addition Name: LEHMANN, JOE Name: LEHMANN, JOE

Address: 14450 46 ST N STE 115 Address: 14141 46TH ST. N., SUITE 1205 City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: CLEARWATER, FL 33762

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 MARLAND, MARK
 Name:
 MARLAND, MARK

 Address:
 14450 46 ST N STE 115
 Address:
 14141 46TH ST. N., SUITE 1205

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 CLEARWATER, FL 33762

Title: D () Delete Title: ED (X) Change () Addition

Name: KROHN, MICHAEL Name: KROHN, MICHAEL

 Address:
 14450 46 ST N STE 115
 Address:
 14141 46TH ST. N., SUITE 1205

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 CLEARWATER, FL 33762

Title: S (X) Delete Title: () Change () Addition

 Name:
 REID, TRACI
 Name:

 Address:
 14450 46 ST N STE 115
 Address:

 City-St-Zip:
 CLEARWATER, FL 33762
 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: MICHAEL KROHN ED 07/10/2008