

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726941

FILED
Jan 22, 2009
Secretary of State

Entity Name: BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION, INC.

Current Principal Place of Business:

2650 W STATE RD 84
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2650 W STATE RD 84
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-1475021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS PANZA, ESQ.
3600 N. FEDERAL HIGHWAY
THIRD FLOOR
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BRICKMAN, RICHARD
3510 N. W. 89TH TERRACE
COOPER CITY, FL 33024 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 BRICKMAN

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: HANRAHAM, PATRICK,
Address: 220 SE 34TH AVE
City-St-Zip: DEERFIES BEACH, FL

Title: PD () Delete
Name: BRICKMAN, RICHARD,
Address: 3510 NW 89TH TERRACE
City-St-Zip: COOPER CITY, FL 33024

Title: TRES () Delete
Name: MARANO, JEFF
Address: 4109 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: REGGIO, DEBBIE
Address: 6321 EATON STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Delete
Name: VAUGHAN, NEIL
Address: 11345 EARNST BLVD
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANRAHAN, PATRICK,
Address: 220 SE 34TH AVE
City-St-Zip: DEERFIES BEACH, FL

Title: VP (X) Change () Addition
Name: VAUGHAN, CORNEILUS,
Address: 11345 EARNST BLVD
City-St-Zip: DAVIE, FL 33325

Title: TRES (X) Change () Addition
Name: MARANO, JEFF,
Address: 4109 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: REGGIO, DEBBIE,
Address: 6321 EATON STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: PATRICK HANRAHAN

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date