

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727062

FILED
Mar 12, 2008
Secretary of State

Entity Name: BREVARD COUNTY POLICE BENEVOLENT ASSOCIATION, INC.

Current Principal Place of Business:

1660 TOMOKA FARMS ROAD
PORT ORANGE, FL 32128 US

New Principal Place of Business:

1162 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

Current Mailing Address:

1660 TOMOKA FARMS ROAD
PORT ORANGE, FL 32128 US

New Mailing Address:

1162 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

FEI Number: 59-1713854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, NATHANIEL P
1660 TOMOKA FARMS ROAD
PORT ORANGE, FL 321283720 US

Name and Address of New Registered Agent:

INGRAM, NATHANIEL P
1162 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: NATHANIEL INGRAM

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAMPION, VINCENT L
Address: 1660 TOMOKA FARMS ROAD
City-St-Zip: PORT ORANGE, FL 321283720 US

Title: V () Delete
Name: ROCQUE, JAMES
Address: 1660 TOMOKA FARMS ROAD
City-St-Zip: PORT ORANGE, FL 321283720 US

Title: D () Delete
Name: INGRAM, NATHANIEL P
Address: 1660 TOMOKA FARMS ROAD
City-St-Zip: PORT ORANGE, FL 321283720 US

Title: S/T () Delete
Name: JAKOVENKO, JOHN
Address: 1660 TOMOKA FARMS ROAD
City-St-Zip: PORT ORANGE, FL 321283720 US

Title: V () Delete
Name: NIEMCZYK, LEON
Address: 1660 TOMOKA FARMS ROAD
City-St-Zip: PORT ORANGE, FL 321283720 US

Title: V () Delete
Name: PIKUS, SCOTT
Address: 1660 TOMOKA FARMS ROAD
City-St-Zip: PORT ORANGE, FL 321283720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAMPION, VINCENT L
Address: 1162 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: V (X) Change () Addition
Name: PIKUS, SCOTT
Address: 1162 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D (X) Change () Addition
Name: INGRAM, NATHANIEL P
Address: 1162 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: S/T (X) Change () Addition
Name: JAKOVENKO, JOHN
Address: 1162 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: V (X) Change () Addition
Name: NIEMCZYK, LEON
Address: 1162 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: V (X) Change () Addition
Name: BUGGS, MARLON
Address: 1162 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 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: NATHANIEL INGRAM

D

03/12/2008

Electronic Signature of Signing Officer or Director

Date