2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729767

FILED Apr 08, 2009 Secretary of State

Entity Name: THE WEST PALM BEACH POLICE OFFICERS ASSISTANCE FUND, INC.

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

600 BANYAN BLVD 600 BANYAN BLVD

P O BOX 1390 WEST PALM BEACH, FL 334021390 US

WEST PALM BEACH, FL 334021390 US

New Mailing Address: Current Mailing Address:

600 BANYAN BLVD P O BOX 1390

WEST PALM BEACH, FL 334021390 US

FEI Number: 59-1581333 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:

DAMSEL, CHARLES H., JR. 415 FIFTH STREET

WEST PALM BEACH, FL 33402 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MANEY, PATRICK T PATTERSON, BRETT Name: Name: 600 BANYAN BLVD Address: 600 BANYAN BLVD Address:

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: (X) Change () Addition SARGENT, DANIEL P Name: KUMMERLEN, BRYAN Name:

Address: 600 BANYAN BLVD Address: 600 BANYAN BLVD City-St-Zip: W. PALM BCH, FL 33401 City-St-Zip: W. PALM BCH, FL 33401

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

MCDERMOTT, LINDA M JONES, UNWIN Name: Name: 600 BANYAN BLVD Address: Address: 600 BANYAN BLVD

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: () Change () Addition

Name: ANDERSON, MARK Name: Address: 600 BANYAN BLVD Address: City-St-Zip: W. PALM BCH, FL 33401 City-St-Zip:

Title: () Delete Title: () Change () Addition

MYERS, KIM C Name: Name: 600 BANYAN BLVD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip:

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

PATTERSON, BRETT Name: Name: Address: 600 BANYAN BLVD Address: WEST PALM BEACH, FL 33401 City-St-Zip: 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: BRETT PATTERSON PD 04/08/2009