2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729767

FILED Feb 15, 2011 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

WEST PALM BEACH, FL 334021390 US

Current Mailing Address: New 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

DAMSEL, CHARLES H., JR.

1803 S. AUSTRALIAN AVENUE, SUITE A
WEST PALM BEACH, FL 33409 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: KEVIN COPPIN 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COPPIN, KEVIN Address: 600 BANYAN BLVD

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

Title: VP

 Name:
 KUMMERLEN, BRYAN

 Address:
 600 BANYAN BLVD

 City-St-Zip:
 W. PALM BCH, FL 33401

Title: ST

Name: JONES, UNWIN Address: 600 BANYAN BLVD

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

Title:

Name: OLSEN, MARY Address: 600 BANYAN BLVD

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

I hereby 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 all other like empowered.

SIGNATURE: KEVIN COPPIN PRES 02/15/2011