2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732670

FILED Apr 18, 2007 Secretary of State

Entity Name: VOLUSIA COUNTY POLICE CHIEFS ASSOCIATION, INCORPORATED

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

DELAND POLICE DEPT

219 W HOWRY AVE

DELAND, FL 32720 US

HOLLY HILL POLICE DEPARTMENT
1065 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

Current Mailing Address: New Mailing Address:

DELAND POLICE DEPT

219 W HOWRY AVE
DELAND, FL 32720 US

1065 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OVERMAN, EDWARD J SHINNAMON, DONALD L SR 219 W HOWRY AVE 1065 RIDGEWOOD AVENUE DELAND, FL 32720 US HOLLY HILL, FL 32117 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: DONALD L. SHINNAMON, SR. 04/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

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

Name: PAGANO, RONALD Name: PAGANO, RONALD Address: 1400 N DIXIE FRWY Address: 1400 N DIXIE FRWY

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PD () Delete Title: V (X) Change () Addition Name: MONAHAN, GERALD M JR Name: OVERMAN, EDWARD J

Address: 1395 DUNLAWTON AVE Address: 219 W. HOWRY AVENUE
City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: DELAND, FL 32720

Title: VD () Delete Title: (X) Change () Addition PAGANO, RONALD SHINNAMON, DONALD L SR. Name: Name: 1400 DIXIE FRWY 1065 RIDGEWOOD AVENUE Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: HOLLY HILL, FL 32117

 Title:
 STD
 (X) Delete
 Title:

 Name:
 OVERMAN, EDWARD J
 Name:

 Address:
 219 W HOWRY AVE
 Address:

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD L. SHINNAMON, SR. S/T 04/18/2007