

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90029 023 ****61.25

DOCUMENT # 758804

1. Corporation Name

THE POLK COUNTY POLICE CHIEFS ASSOCIATION, INC.

Principal Place of Business

2 NORTH LAKE REEDY BLVD.
FROSTPROOF FL 33843

Mailing Address

2 NORTH LAKE REEDY BLVD.
FROSTPROOF FL 33843

487210 - 90029 - 23



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

3. Date Incorporated or Qualified

06/17/1981

4. FEI Number

59-2969479

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

BYRD, CHIEF J. NEAL
2 NORTH LAKE REEDY BLVD.
FROSTPROOF FL 33843

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME BACA, SAM V
STREET ADDRESS 219 MASSACHUSETTS AVE
CITY-ST-ZIP LAKE LAND FL 33801

TITLE VD ☐ DELETE
NAME WHEELER, TOM
STREET ADDRESS 502 E HINSON AVE
CITY-ST-ZIP HAINES CITY FL 33845

TITLE STD ☐ DELETE
NAME BYRD, J. NEAL
STREET ADDRESS 2 NORTH LAKE REEDY BLVD.
CITY-ST-ZIP FROSTPROOF FL 33843

TITLE D ☐ DELETE
NAME ROBINSON, H. B.
STREET ADDRESS POST OFFICE BOX 125 N/A
CITY-ST-ZIP DAVENPORT FL 33837

TITLE D ☐ DELETE
NAME SPARKS, TONY
STREET ADDRESS 450 N. BROADWAY AVENUE
CITY-ST-ZIP BARTOW FL 33830

TITLE D ☐ DELETE
NAME SULLIVAN, J R
STREET ADDRESS 75 SEVENTH ST N
CITY-ST-ZIP EAGLE LAKE FL 33839

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Wheeler, Tom
1.3 STREET ADDRESS 502 E. Hinson Ave.
1.4 CITY-ST-ZIP Haines City, FL 33845

2.1 TITLE VD ☒ Change ☐ Addition
2.2 NAME Romine, C. David
2.3 STREET ADDRESS 551 Third Street, Northwest
2.4 CITY-ST-ZIP Winter Haven, FL 33881

3.1 TITLE STD ☐ Change ☐ Addition
3.2 NAME Byrd, J. Neal
3.3 STREET ADDRESS 2 North Lake Reedy Blvd.
3.4 CITY-ST-ZIP Frostproof, FL 33843

4.1 TITLE D ☐ Change ☐ Addition
4.2 NAME Robinson, H. B.
4.3 STREET ADDRESS P. O. Box 125 (N/A)
4.4 CITY-ST-ZIP Bavenport, FL 33837

5.1 TITLE D ☒ Change ☐ Addition
5.2 NAME Holland, Roy E.
5.3 STREET ADDRESS P. O. Box 1000
5.4 CITY-ST-ZIP Dundee, FL

6.1 TITLE D ☒ Change ☐ Addition
6.2 NAME Baca, Sam V.
6.3 STREET ADDRESS 219 Massachusetts Ave.
6.4 CITY-ST-ZIP Lakeland, FL 33801

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of J. Neal Byrd
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/29/99

Daytime Phone #

941-635-7849

CR2E037 (1/98)