2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #758804 Entity Name THE POLK COUNTY POLICE CHIEFS ASSOCIATION, INC. 01-21-2005 90051 037 ****61.25 Mailing Address Principal Place of Business **101 EAST CANAL STREET** P.O. BOX 36 **10003072** MULBERRY, FL 33860 US MULBERRY, FL 33860 2. Principal Place of Business 3. Mailing Address 104 South CHURCH AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-NP CR2E037 (10/03) GO MULBERRY POUCE DEPT City & State 4. FEI Number 59-2969479 Applied For City & State MULBERR Not Applicable Zip 33860 Country \$8.75 Additional 5. Certificate of Status Desired us. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAHAM, ALAN P Street Address (P.O. Box Number is Not Acceptable) 101 EAST CANAL STREET P.O. BOX 707 MULBERRY, FL 33860 City Zip Code 8. 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. I am familiar with, and accept ALAN P. GRAHAM SIGNATURE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD Change TITLE Delete TITLE D Addition BOATNER, ROGER NAME MALAF 219 NO MASSACHUSETTS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33801 Delete D TITLE ☐ Change Addition TITEF NAME KIRKLAND, DARRELL NVME I.W. HEATH COTE STREET ADORESS IS N.W. IST STREET STREET ADDRESS 125 NO. SILVER LAKE DR. N.W. CITY-ST-7P WINTER HAVEN, FL 33881 CITY-ST-ZP FT. MEADE, FL TITLE Change Addition TITLE Delete NAME SULLIVAN, J R NAME ERIK SANDVIK 450 NO. BROADWAY AVE STREET ADDRESS 75 N. 7TH ST STREET ADDRESS CITY-ST-ZIP EAGLE LAKE, FL 33839 CITY-ST-ZIP BARTOW, FL 33830 Delete TITLE PD ☐ Addition TITLE Change WEST, MORRIS NAME 35400 HWY 27 NORTH STREET AUURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY, FL 33844 Addition TITLE STD ☐ Delete TITLE ☐ Change GRAHAM, ALAN P NAME NAME WILLIAM A. BODENHEIMER STREET ADDRESS P.O. BOX 36 STREET ADORESS 190 NO. SEMINIOLE AVENUE CITY-ST-78P CITY-ST-ZIP MULBERRY, FL 33860 LAKE ALFRED, FL ☐ Change **S**Addition ППF TITE D Delete BYRD, NEAL EDWARD FREEMAN NAME NAME P.O. BOX 126 2 NORTH LAKE REEDY BLVD. STREET ADDRESS STREET ADORESS FROSTPROOF, FL 33843 CITY-ST-ZIP LAKE HAMILTON , FL 33851 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Plorida Statutes. I further certify that the information indicated on this report or supplemental 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 truetee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 01/17/2005 661-9698

LE OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 21, 2005 8:00 am