

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758804

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE POLK COUNTY POLICE CHIEFS ASSOCIATION, INC.

Current Principal Place of Business:

314 E CYPRESS ST
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1257
DAVENPORT, FL 33836 US

New Mailing Address:

FEI Number: 59-2969479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, H.B. III
314 E CYPRESS ST
POB 1257
DAVENPORT, FL 33836 US

Name and Address of New Registered Agent:

ROBINSON, H.B. III
314 E CYPRESS ST
DAVENPORT, FL 33837 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:

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAVALLARO, LAWRENCE
Address: 104 S CHURCH AVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: STD () Delete
Name: ROBINSON, H. B. III
Address: 314 E CYPRESS ST, POB 1257
City-St-Zip: DAVENPORT, FL 33836

Title: PD () Delete
Name: MCLEOD, NOLAN
Address: 2 BOBBY GREEN PLAZA
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: WEST, MORRIS
Address: 35000 US HWY 27
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: BODENHEIMER, WILLIAM A
Address: 190 N SEMINOLE AVENUE
City-St-Zip: LAKE ALFRED, FL 33850

Title: D () Delete
Name: SULLIVAN, J R
Address: 75 NORTH 7TH STREET
City-St-Zip: EAGLE LAKE, FL 33839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BOATNER, ROGER
Address: 219 NORTH MASSACHUSETTS AVENUE
City-St-Zip: LAKE LAND, FL 33801 US

Title: ST/D (X) Change () Addition
Name: ROBINSON, H. B. III
Address: 314 E CYPRESS ST, POB 1257
City-St-Zip: DAVENPORT, FL 33836 US

Title: VP/D (X) Change () Addition
Name: GILLIS, HERBERT
Address: 133 EAST TILLMAN AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

Title: D (X) Change () Addition
Name: MCLEOD, NOLAN
Address: 2 BOBBY GREEN PLAZA
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D (X) Change () Addition
Name: BODENHEIMER, WILLIAM A
Address: 190 N SEMINOLE AVENUE
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: D (X) Change () Addition
Name: SULLIVAN, J R
Address: 75 NORTH 7TH STREET
City-St-Zip: EAGLE LAKE, FL 33839 US

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: H. B. ROBINSON III

ST/D

04/22/2009

Electronic Signature of Signing Officer or Director

Date