2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758804

FILED Mar 20, 2012 Secretary of State

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

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

314 E CYPRESS ST

DAVENPORT, FL 33837 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1257

DAVENPORT, FL 33836 US

FEI Number: 59-2969479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: HESTER, GARY

Address: 125 NORTH LAKE SILVER DR. NW City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VP/D

 Name:
 VELASQUEZ, CHRIS

 Address:
 133 E. TILLMAN AVE.

 City-St-Zip:
 LAKE WALES, FL 33853 US

Title: ST/D

Name: ROBINSON, H. B.

Address: 314 E CYPRESS ST. POB 1257 City-St-Zip: DAVENPORT, FL 33836 US

Title:

Name: MCLEOD, NOLAN
Address: 2 BOBBY GREEN PLAZA
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D

Name: FREEMAN, ED Address: 100 SMITH AVENUE

City-St-Zip: LAKE HAMILTON, FL 33851 US

Title: [

 Name:
 SULLIVAN, J. R

 Address:
 675 E. EAGLE AVENUE

 City-St-Zip:
 EAGLE LAKE, FL 33839 US

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: H. B. ROBINSON III ST/D 03/20/2012