2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760203

FILED Jan 08, 2010 Secretary of State

Entity Name: SOUTHWEST FLORIDA POLICE BENEVOLENT ASSOCIATION, INC.

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

2075 MAIN ST., SUITE #4 2075 MAIN ST SARASOTA, FL 34237 STE 5

SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

300 EAST BREVARD STREET TALLAHASSEE, FL 32301

FEI Number: 59-1692371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCHALE, MICHAEL T
2075 MAIN ST
SUITE 4
SUITE 5
MCHALE, MICHAEL T
2075 MAIN ST
SUITE 5

SARASOTA, FL 34237 US SARASOTA, FL 34237 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: RA 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MCHALE, MICHAEL

 Address:
 2075 MAIN ST., SUITE 4

 City-St-Zip:
 SARASOTA, FL 34237

Title: 1VP

Name: PEARSON, KENNETH Address: 1707 SOUTHWOOD ST. City-St-Zip: SARASOTA, FL 34231

Title: 2VP

Name: FITZPATRICK, ED Address: 365 WOODVALE DR City-St-Zip: VENICE, FL 34293

Title: TRS

Name: STELLA, THOMAS
Address: 2520 YUMA AVE
City-St-Zip: NORTH PORT, FL 34266

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: MIKE MCHALE PD 01/08/2010