2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760564

FILED Apr 13, 2005 Secretary of State

Entity Name: COASTAL FLORIDA POLICE BENEVOLENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1660 TOMOKA FARMS ROAD 1660 TOMOKA FARMS ROAD PORT ORANGE, FL 32128 PORT ORANGE, FL 321283720 US **Current Mailing Address: New Mailing Address:** 1660 TOMOKA FARMS ROAD 1660 TOMOKA FARMS ROAD PORT ORANGE, FL 32128 US PORT ORANGE, FL 321283720 US FEI Number: 59-1740482 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: MCGUIRE, PATRICK L JR MCGUIRE, PATRICK L JR 1660 TOMOKA FARMS ROAD 1660 TOMOKA FARMS ROAD PORT ORANGE, FL 32128 PORT ORANGE, FL 321283720 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: 04/13/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CHAMPION, VINCENT CHAMPION, VINCENT Name: Name: 1660 TOMOKA FARMS RD Address: 1660 TOMOKA FARMS RD Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: PORT ORANGE, FL 321283720 US (X) Change () Addition Title: VD () Delete Title: ROCQUE, JAMES Name: ROCQUE, JAMES Name: Address: 1660 TOMOKA FARMS ROAD Address: 1660 TOMOKA FARMS ROAD City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: PORT ORANGE, FL 321283720 US Title: S/TD () Delete Title: (X) Change () Addition JAKOVENKO, JOHN Name: JAKOVENKO, JOHN Name: 1660 TOMOKA FARMS ROAD 1660 TOMOKA FARMS ROAD Address: Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: PORT ORANGE, FL 321283720 US Title: DD () Delete Title: (X) Change () Addition MCGUIRE, JR., PATRICK L Name: MCGUIRE, JR., PATRICK L Name: 1606 TOMOKA FARMS ROAD 1606 TOMOKA FARMS ROAD Address: Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: PORT ORANGE, FL 321283720 US Title: () Delete Title: () Change (X) Addition BORELLI, JOSEPH Name: Name: 1660 TOMOKA FARMS ROAD Address: Address: City-St-Zip: City-St-Zip: PORT ORANGE, FL 321283720 US Title: () Delete Title: () Change (X) Addition PIKUS, SCOTT Name: Name: Address: Address: 1660 TOMOKA FARMS ROAD PORT ORANGE, FL 321283720 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VINCENT L. CHAMPION P 04/13/2005