2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760564

FILED Apr 26, 2007 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 PORT ORANGE, FL 321283720 US **Current Mailing Address: New Mailing Address:** 1660 TOMOKA FARMS ROAD 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 INGRAM, NATHANIEL P 1660 TOMOKA FARMS ROAD 1660 TOMOKA FARMS ROAD PORT ORANGE, FL 321283720 US 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: NATHANIEL P. INGRAM 04/26/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHAMPION, VINCENT Name: Name: 1660 TOMOKA FARMS RD Address: Address: City-St-Zip: PORT ORANGE, FL 321283720 US City-St-Zip: Title: () Delete Title: () Change () Addition ROCQUE, JAMES Name: Name: Address: 1660 TOMOKA FARMS ROAD Address: City-St-Zip: PORT ORANGE, FL 321283720 US City-St-Zip: Title: () Delete Title: () Change () Addition JAKOVENKO, JOHN Name: Name: 1660 TOMOKA FARMS ROAD Address: Address: City-St-Zip: PORT ORANGE, FL 321283720 US City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: MCGUIRE, JR., PATRICK L Name: INGRAM, NATHANIEL P 1606 TOMOKA FARMS ROAD 1606 TOMOKA FARMS ROAD Address: Address: City-St-Zip: PORT ORANGE, FL 321283720 US City-St-Zip: PORT ORANGE, FL 321283720 US Title: () Delete Title: (X) Change () Addition BORELLI, JOSEPH NIEMCZYK, LEON Name: Name: 1660 TOMOKA FARMS ROAD 1660 TOMOKA FARMS ROAD Address: Address: City-St-Zip: PORT ORANGE, FL 321283720 US City-St-Zip: PORT ORANGE, FL 321283720 US Title: () Delete Title: () Change () Addition PIKUS, SCOTT Name: Name: Address: 1660 TOMOKA FARMS ROAD Address: 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 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: NATHANIEL P. INGRAM D 04/26/2007