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Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90079 015 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 761761

1. Corporation Name

DADE COUNTY ASSOCIATION OF CHIEFS' OF POLICE, IN C.

Principal Place of Business

400 NW 2ND AVENUE
 MIAMI FL 33128
 US

Mailing Address

400 NW 2ND AVENUE
 MIAMI FL 33128
 US

413002 - 00003 - 33



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		02/05/1982	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-2335562	
City & State		City & State		5. Certificate of Status Desired ☐	
23		28		\$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing	
24		29		Trust Fund Contribution ☐	
Country		Country		\$5.00 May Be Added to Fees	
25		30			

9. Name and Address of Current Registered Agent

FALK (GLENN P.)
113 ALMERIA AVE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD	1.1 TITLE	Treasurer D
NAME	KIPPENBERGER, JACK	1.2 NAME	Thomas Hood
STREET ADDRESS	8375 NW 53 ST	1.3 STREET ADDRESS	700 NW 124 Street
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	North Miami, FL
	☒ DELETE		☐ Change ☒ Addition
TITLE	TD	2.1 TITLE	Vice President D
NAME	ALVAREZ, CARLOS	2.2 NAME	Alvarez, Carlos
STREET ADDRESS	9105 NW 25ST	2.3 STREET ADDRESS	9105 NW 25ST
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami, FL
	☐ DELETE		☒ Change ☐ Addition
TITLE	S	3.1 TITLE	President D
NAME	BARRETO, RICHARD	3.2 NAME	Barreto, Richard
STREET ADDRESS	1100 WASHINGTON AVE	3.3 STREET ADDRESS	1100 Washington Ave
CITY-ST-ZIP	MIAMI BCH FL	3.4 CITY-ST-ZIP	Miami Beach, FL
	☐ DELETE		☒ Change ☐ Addition
TITLE	P	4.1 TITLE	Secretary D
NAME	WARSHAW, DONALD H	4.2 NAME	Leonard Matarese
STREET ADDRESS	400 NW 2ND AVENUE	4.3 STREET ADDRESS	9080 Bay Drive
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	Indian Creek, FL
	☒ DELETE		☐ Change ☒ Addition
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
	☐ DELETE		☐ Change ☐ Addition
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	
	☐ DELETE		☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 877, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas Hood, Treasurer Director

1/15/99 305 891-0294

CRJ037 (1/198)