

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 10, 2004
Secretary of State**

DOCUMENT# 761761

Entity Name: DADE COUNTY ASSOCIATION OF CHIEFS' OF POLICE, INC.

Current Principal Place of Business:

301 NW 36TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

400 NW 2ND AVENUE
MIAMI, FL 33128 US

New Mailing Address:

PO BOX 11510
MIAMI, FL 331011510 US

FEI Number: 59-2335562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD () Delete
Name: RIBEL, THOMAS
Address: 2960 AVENTURA BLVD
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: MASTEN, RICHARD
Address: 9990 NE 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL

Title: SD () Delete
Name: SKINNER, JAMES
Address: 2801 SALAEDO STREET
City-St-Zip: CORAL GABLES, FL

Title: AT () Delete
Name: VEGA, ANDREW CPA
Address: 400 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ROSS, JOHN
Address: 400 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33128

Title: AT (X) Change () Addition
Name: VERA, ANDREW CPA
Address: 400 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33128

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: ANDREW A. VERA

AT

04/10/2004

Electronic Signature of Signing Officer or Director

Date