2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761761

FILED Feb 05, 2007 Secretary of State

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

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

11049 HELENA DRIVE

COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

11049 HELENA DRIVE

COOPER CITY, FL 33026 US

FEI Number: 59-2335562 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:

FALK (GLENN P.) 113 ALMERIA AVÉ

CORAL GABLES, FL 33134 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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PARKER, ROBERT Name:

Address: 9601 NW 25 STREET

City-St-Zip: MIAMI, FL

Title: SD () Delete Name: HUNKER, THOMAS Address: 655 - NE 96 STREET City-St-Zip: BAL HARBOR, FL

Title: PD() Delete LIOZZO, LINDA Name: Address: 16901 NE 19TH AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33128

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

Title: VD (X) Change () Addition

9601 NW 25 STREET

PARKER, ROBERT

Name: HUNKER, THOMAS Address: 655 - NE 96 STREET City-St-Zip: BAL HARBOR, FL

MIAMI, FL

Title: (X) Change () Addition

STEVE, STEINBERG Name:

19200 WEST COUNTRY CLUB DRIVE Address:

City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW A. VERA ΑT 02/05/2007