

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761761

FILED  
Apr 05, 2008  
Secretary of State

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

**Current Principal Place of Business:**

11049 HELENA DRIVE  
COOPER CITY, FL 33026 US

**New Principal Place of Business:**

**Current Mailing Address:**

11049 HELENA DRIVE  
COOPER CITY, FL 33026 US

**New Mailing Address:**

FEI Number: 59-233562

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:**

WAAS, NORMAN M  
113 ALMERIA AVE  
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: GLEN FALK

04/05/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PARKER, ROBERT  
Address: 9601 NW 25 STREET  
City-St-Zip: MIAMI, FL

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

Title: TD ( ) Delete  
Name: STEVE, STEINBERG  
Address: 19200 WEST COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HUNKER, THOMAS  
Address: 655 - NE 96 STREET  
City-St-Zip: BAL HARBOR, FL 33133

Title: VD (X) Change ( ) Addition  
Name: STEVE, STEINBERG  
Address: 19200 WEST COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: TD (X) Change ( ) Addition  
Name: ERCHED, NAIM  
Address: 9105 NORTHWEST 25TH STREET  
City-St-Zip: DORAL, FL 33172

Title: AT (X) Change ( ) Addition  
Name: VERA, ANDREW A CPA  
Address: 11049 HELENA DRIVE  
City-St-Zip: COOPER CITY, FL 33026

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: ANDREW A. VERA

AT

04/05/2008

Electronic Signature of Signing Officer or Director

Date