

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 19, 2011
Secretary of State

DOCUMENT# 761761

Entity Name: MIAMI-DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE, INC.**Current Principal Place of Business:**5722 S. FLAMINGO ROAD
310
COOPER CITY, FL 33330 US**New Principal Place of Business:****Current Mailing Address:**5722 S. FLAMINGO ROAD
310
COOPER CITY, FL 33330 US**New Mailing Address:****FEI Number:** 59-2335562**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WAAS, NORMAN M
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
Name: OVERTON, MARK N CHIEF
Address: 5555 E 8TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: VD
Name: BOYD, MATTHEW CHIEF
Address: 1020 NW 163 RD
City-St-Zip: MIAMI GARDENS, FL 33169

Title: CFO
Name: VERA, ANDREW A
Address: 11049 HELENA DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: SD
Name: MASINGTON, SCOTT MAJOR
Address: 2801 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: PRESS, CHARLES R CHIEF
Address: 88 WEST MCINTYRE STREET
City-St-Zip: KEY BISCAWAYNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: ANDREW A VERA

CFO

11/19/2011

Electronic Signature of Signing Officer or Director

Date