2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763277

FILED Feb 28, 2010 Secretary of State

Entity Name: CRIME STOPPERS OF PALM BEACH COUNTY, FLORIDA, INCORPORATED

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

3228 GUN CLUB RD WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

4956 CAMELLIA DR 3228 GUN CLUB RD

MARIANNA, FL 32446 WEST PALM BEACH, FL 33406

FEI Number: 59-2112742 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:

ANDERSON, RUSSELL O. 749 U.S. HIGHWAY ONE SUITE 100 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHWINER, JOHN Address: PO BOX 6245

City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP

Name: GENOVESE, ANTHONY
Address: PO BOX 6245

City-St-Zip: WEST PALM BEACH, FL 33405

Title:

Name: ANDERSON, RUSSELL Address: PO BOX 32039

City-St-Zip: WEST PALM BEACH, FL 33420

Title:

Name: LUPO SCHALK, HEIDI

Address: PO BOX 6245

City-St-Zip: WEST PALM BEACH, FL 33405

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: RUSSELL O ANDERSON T 02/28/2010