

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002473

FILED
Feb 22, 2006
Secretary of State

Entity Name: INTERNATIONAL CONFERENCE OF POLICE CHAPLAINS, INC.

Current Principal Place of Business:

116 B- BENNING DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5590
DESTIN, FL 32540

New Mailing Address:

FEI Number: 86-0375673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES R. LORRAIN
305 MOUNTAIN DR., STE. E
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CHARLES R. LORRAIN
229 TALQUIN COVE
DESTIN, FL 32541 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:

02/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, WALTER
Address: 1701 5TH AVE. NW
City-St-Zip: MANDAN, ND 58554

Title: V () Delete
Name: MCDUFFIE, WESLEY
Address: 4511 ST. ANDREWS DR.
City-St-Zip: GRAND PRAIRIE, TX

Title: S () Delete
Name: HARGRAVE, RICKEY
Address: 2318 ROCK HILL RD.
City-St-Zip: MC KINNEY, TX 75070

Title: T () Delete
Name: CORNELIUS, BOB
Address: 842 PALM PARK CR.
City-St-Zip: CASA GRANDE, AZ 85222

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNGLER, CRAIG
Address: 2654 LOVE DRIVE
City-St-Zip: COLUMBUS, OH 43221 US

Title: V (X) Change () Addition
Name: THOMAS, CYNDEE
Address: 1140 KIRKWOOD CIRCLE
City-St-Zip: REDDING, CA 96003 US

Title: S (X) Change () Addition
Name: HARGRAVE, RICKEY
Address: 2318 ROCK HILL RD.
City-St-Zip: MC KINNEY, TX 75070 US

Title: T (X) Change () Addition
Name: FIERS, JOHN R
Address: 8632 MARIESI DR
City-St-Zip: INDIANAPOLIS, IN 46278 US

Title: P-EL () Change (X) Addition
Name: MCDUFFIE, WESLEY
Address: 4511 ST. ANDREWS DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75052 US

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: CHARLES R. LORRAIN

EDIR

02/22/2006

Electronic Signature of Signing Officer or Director

Date