2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003690

FILED Mar 18, 2008 Secretary of State

Entity Name: DISABLED POLICE OFFICERS COUNSELING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 9672PRESIDENT PENNSYLVANIA AVE. 222 GOVERNMENT AVE., UPPER MARLBORO, MD 20772 STEC NICEVILLE, FL 32578 **Current Mailing Address: New Mailing Address:** 222 GOVERNMENT AVE 222 GOVERNMENT AVE., STE C STE C NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US FEI Number: 52-1798881 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: MORRISON, TERRY K 1697 VINE AVE NICEVILLE, FL 32578 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MORRISON, TERRENCE K M.A. MORRISON, TERRY K M.A. Name: Name: 1697 VINE AVE Address: 1697 VINE AVE Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578 Title: Title: () Delete () Change () Addition MORRISON, LORNA M R.N. Name: Name: Address: 1697 VINE AVE Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: () Delete Title: () Change () Addition GAINES, FRANK J JR Name: Name: 12801 CHEVAL COURT Address: Address: City-St-Zip: UPPER MARLBORO, MD 20772 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HARRISON, WILLIAM Name: 401 CAPITOL HGTS BLVD Address: Address: City-St-Zip: CAPITOL HGTS, MD 20743 City-St-Zip: Title: () Delete Title: () Change () Addition HUNT, GREGG C M.A. Name: Name: 1612 NEELEY ROAD Address: Address: City-St-Zip: SILVER SPRING, MD 20903 City-St-Zip: Title: () Delete Title: () Change () Addition REINSTEIN, PAUL J J.D. Name: Name: Address: 7127 ALLENTOWN ROAD Address: CAMP SPRINGS, MD 20744 City-St-Zip: City-St-Zip:

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: TERRY K. MORRISON PD 03/18/2008