2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: HUGH M.

OR PRINTED NAME OF SIGNI

Jul 28, 2005 8:00 am DOCUMENT # N00000000948 Secrétary of State 1. Entity Name 07-28-2005 90001 004 ****61.25 JACKSONVILLE POLICE DEATH BENEFIT FUND, INC. Principal Place of Business Mailing Address PO BOX 49176 JACKSONVILLE BEACH FL 32240 1639 BEACH BLVD. JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-6139331 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASSEY, HUGH MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1639 BEACH BLVD. JACKSONVILLE BEACH FL 32250 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61,25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Addition Delete THILE Change BOYMER, DONNA J NAME NAME 501 EAST BAY STREET STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32202 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MCLEOD, R. SCOTT NAME NAME 501 EAST BAY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32202 CITY-ST-ZIP TITLE ☐ Delete ☐ Change THE Addition NAME MASSEY, HUGH MICHAEL NAMÉ STREET ADDRESS 1639 BEACH BLVD STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIF CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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