2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0000000948

FILED Nov 26, 2012 Secretary of State

Entity Name: JACKSONVILLE POLICE DEATH BENEFIT FUND, INC.

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

104 SEAGRAPE DRIVE

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

PO BOX 49176

JACKSONVILLE BEACH, FL 32240

FEI Number: 59-6139331 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:

MASSEY, HUGH MICHAEL 104 SEAGRAPE DRIVE

JACKSONVILLE BEACH, FL 32250 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: HUGH M. MASSEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: BM

Name: BOYMER, DONNA J
Address: 501 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: BM

Name: MCLEOD, R. SCOTT
Address: 12060 WREN HOLLOW COURT
City-St-Zip: JACKSONVILLE, FL 32246

Title: T

Name: MASSEY, HUGH MICHAEL Address: 104 SEAGRAPE DRIVE

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: F

Name: STRICKLAND, GREG
Address: 2748 TREEMONT STREET
City-St-Zip: JACKSONVILLE, FL 32207

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: HUGH M. MASSEY D 11/26/2012