

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002754

FILED
Feb 01, 2012
Secretary of State

Entity Name: MUNICIPAL PUBLIC SAFETY COMMUNICATIONS CONSORTIUM OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

10500 N. MILITARY TRAIL
ATTN: PALM BEACH GARDENS POLICE DEPT.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

260 ORANGE TREE DRIVE
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 52-2263499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANGOLD, ROBERT
260 ORANGE TREE DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

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: CD
Name: MANGOLD, ROBERT
Address: 260 ORANGE TREE DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: D
Name: HOWE, RICHARD
Address: 345 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: STEPP, STEPHEN
Address: 10500 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: TIERNEY, MARTIN
Address: 600 BANYAN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: SMITH, BRIAN
Address: 340 OCEAN DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: D
Name: KITZEROW, FRANK
Address: 210 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

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: ROBERT G. MANGOLD

CD

02/01/2012

Electronic Signature of Signing Officer or Director

Date



MPSCC

**Municipal Public Safety Communications Consortium
of Palm Beach County, Inc.
a Florida Not-for-Profit Corporation**
260 Orange Tree Drive
Atlantis, Florida 33462

Phone: (561) 965-1700 • Fax: (561) 968-9443

Chairman
Robert Mangold

N0000000275

2-1-12

January 24, 2012

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Addition of Principal – Document #N00000002754

In accordance with the annual report online filing instructions regarding the addition of principals to a corporation, this letter serves as our request to add a principal to the corporation records for the Municipal Public Safety Communications Consortium, Inc. (MPSCC). Please add the following principal as a Director:

Kelly, James
3330 Forest Hill Boulevard
West Palm Beach, FL 33406

All changes to the other six principals have been made online according to the online filing instructions.

If you have any questions, please feel free to call Executive Director Ernie Carr at 561-799-4499.

Sincerely,

Chief Robert Mangold
Chairman

Cc: Colonel Ernie Carr
Executive Director