2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003866

FILED Jan 31, 2011 Secretary of State

Entity Name: SOUTHERN STATES POLICE BENEVOLENT ASSOCIATION OF FLORIDA, INC.

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

300 E BREVARD ST TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

300 E BREVARD ST TALLAHASSEE, FL 32301

FEI Number: 59-1475376 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:

MURRELL, DAVID
300 E BREVARD ST
TALLAHASSEE, FL 32301 US
PUCKETT, MATT
300 E BREVARD ST
TALLAHASSEE, FL 32301 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: MP 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PUCKETT, MATT

 Address:
 300 E BREVARD ST

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: MP PD 01/31/2011