

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005046

FILED
Jan 18, 2009
Secretary of State

Entity Name: COPS FOR KIDS - TALLAHASSEE, INC.

Current Principal Place of Business:

1165 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 245
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3617530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANTHONY J
3510 BANKHEAD CT
TALLAHASSEE, FL 32309 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: D () Delete
Name: SMITH, ANTHONY J
Address: 3510 BANKHEAD CT
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: GUIDRY, KEVIN P
Address: POST OFFICE BOX 245
City-St-Zip: TALLAHASSEE, FL 32302

Title: STD () Delete
Name: PATE, DAVID M
Address: 1165 SUMMERBROOKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: FERRELL, DAVID
Address: PO BOX 245
City-St-Zip: TALLAHASSEE, FL 32302 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID M. PATE

STD

01/18/2009

Electronic Signature of Signing Officer or Director

Date