

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005046

FILED
Jan 29, 2011
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:

SMITH, ANTHONY J
215 W. COLLEGE AVENUE #751
TALLAHASSEE, FL 32302 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: ANTHONY J. SMITH

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, ANTHONY J
Address: 215 W. COLLEGE AVENUE #751
City-St-Zip: TALLAHASSEE, FL 32302

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

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

Title: D
Name: BAKOTIC, SCOTT
Address: PO BOX 245
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: D
Name: DICK, SCOTT
Address: PO BOX 245
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: D
Name: ROGERS, BONNIE
Address: PO BOX 245
City-St-Zip: TALLAHASSEE, FL 32302 US

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: DAVID M. PATE

STD

01/29/2011

Electronic Signature of Signing Officer or Director

Date