2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005046

FILED Jaņ 2<u>6, 2</u>012 Secretary of State

Date

Entity Name: COPS FOR KIDS - TALLAHASSEE, INC.

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

1165 SUMMERBROOKE DRIVE 114 6TH STREET

TALLAHASSEE, FL 32312 APALACHICOLA, FL 32320 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 245 114 6TH STREET

TALLAHASSEE, FL 32302 APALACHICOLA, FL 32320 US

FEI Number: 59-3617530 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:

SMITH, ANTHONY J SMITH, ANTHONY J 215 W. COLLEGE AVENUE #751 114 6TH STREET

TALLAHASSEE, FL 32302 APALACHICOLA, FL 32320 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

01/26/2012 Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SMITH, ANTHONY J Name: Address: 114 6TH STREET

City-St-Zip: APALACHICOLA, FL 32320

Title: STD

Name: PATE, DAVID M Address: PO BOX 38261

City-St-Zip: TALLAHASSEE, FL 32315

Title:

FERRELL, DAVID Name: Address: PO BOX 245

City-St-Zip: TALLAHASSEE, FL 32302 US

Title:

Name: BAKOTIC, SCOTT Address: PO BOX 245

City-St-Zip: TALLAHASSEE, FL 32302 US

Title:

DICK, SCOTT Name: PO BOX 245 Address:

TALLAHASSEE, FL 32302 US City-St-Zip:

Title:

ROGERS, BONNIE Name: Address: PO BOX 245

TALLAHASSEE, FL 32302 US City-St-Zip:

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 01/26/2012