2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005218

Jan 27, 2012 Secretary of State

Entity Name: CITY OF MIAMI RETIRED POLICE OFFICERS COMMUNITY BENEVOLENT ASSOCIATION, INC.

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

480 N.W. 11TH STREET MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

480 N.W. 11TH STREET MIAMI, FL 33136

FEI Number: 65-1033308 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:

HARDEMON, WALTER 10641 S W 20TH COURT MIRAMAR, FL 33025

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:

DAVIS, OTIS Name:

Address: 4331 SW 160TH AVENUE City-St-Zip: MIRAMAR, FL 33027

Title: DV

Name: MADISON, DAVIE Address: 9200 N.W. 12TH AVE. City-St-Zip: MIAMI, FL 33147

Title: DS

FERNANDER, ROSA Name: Address: 1875 N.W. 63RD STREET City-St-Zip: MIAMI, FL 33147

Title: DT

Name: GOODMAN, SHELBY D 2510 N.W. 152ND TERR. Address:

City-St-Zip: MIAMI, FL 33054

DΡ Title:

CALHOUN, WILLIE J Name: 1090 NW 53RD STREET Address: MIAMI, FL 33127 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: SHELBY D. GOODMAN DT 01/27/2012