

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 02, 2012
Secretary of State**

DOCUMENT# N00000005218

Entity Name: CITY OF MIAMI RETIRED POLICE OFFICERS COMMUNITY BENEVOLENT ASSOCIATION, INC.**Current Principal Place of Business:**480 N.W. 11TH STREET
MIAMI, FL 33136**New Principal Place of Business:****Current Mailing Address:**480 N.W. 11TH STREET
MIAMI, FL 33136**New Mailing Address:**

FEI Number: 65-1033308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:HARDEMON, WALTER
10641 S W 20TH COURT
MIRAMAR, FL 33025 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: DP
Name: DAVIS, OTIS
Address: 4331 SW 160TH AVENUE
City-St-Zip: MIRAMAR, FL 33027Title: DV
Name: MADISON, DAVIE
Address: 9200 N.W. 12TH AVE.
City-St-Zip: MIAMI, FL 33147Title: DS
Name: FERNANDER, ROSA
Address: 1875 N.W. 63RD STREET
City-St-Zip: MIAMI, FL 33147Title: DT
Name: PINDER, THOMAS K
Address: 18010 N.E. 10TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162Title: DP
Name: CALHOUN, WILLIE J
Address: 1090 NW 53RD STREET
City-St-Zip: MIAMI, FL 33127

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: OTIS DAVIS

DP

05/02/2012

Electronic Signature of Signing Officer or Director

Date