

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 25, 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 ( )****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:**OTIS, DAVIS  
4331 S.W. 160TH AVE UNIT #109  
MIRAMAR, FL 33027 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: MR. OTIS DAVIS

05/25/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DAVIS, OTIS  
Address: 4331 SW 160TH AVENUE # 109  
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  
Name: FERNANDER, ROSA  
Address: 1875 N.W. 63RD STREET  
City-St-Zip: MIAMI, FL 33147

Title: DT  
Name: PINDER, THOMAS K  
Address: 18010 N.E. 10TH AVE.  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: 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: MR. OTIS DAVIS

PRES

05/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date