2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004195

FILED Apr 29, 2009 Secretary of State

Entity Name: MIAMI BEACH CITIZENS POLICE ACADEMY ALUMNI ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business: 1100 WASHINGTON AVENUE ATTN: LORI FREEDLINE MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1100 WASHINGTON AVENUE ATTN: LORI FREEDLINE MIAMI BEACH, FL 33139 FEI Number: 65-1115212 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: MONTERO, EILEEN 1990 MARSEILLES DRIVE #504 MIAMI BEACH, FL 33141 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BURGOS, JULIO PIETROCARLO, NICK CHAIR Name: Name: 9757 N.W. 41 STREET Address: 1100 WASHINGTON AVENUE Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: VCHR (X) Change () Addition Name: TACAO, GISELA Name: PAEZ, GABRIEL Address: 1100 WASHINGTON AVENUE Address: 1100 WASHINGTON AVENUE City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: (X) Change () Addition MONTERO, EILEEN MONTERO, EILEEN Name: Name: 1990 MARSEILLES DRIVE #504 1100 WASHINGTON AVENUE Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: () Change () Addition Name: MASTRAPA, VIRGINIA Name: Address: 1100 WASHINGTON AVENUE Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EILEEN MONTERO T 04/29/2009