2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01290

Apr 19, 2<u>011</u> Secretary of State

Entity Name: FLORIDA PUBLIC PENSION TRUSTEES ASSOCIATION, INC.

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

2946 WELLINGTON CIRCLE EAST 2946 WELLINGTON CIRCLE EAST

SUITE A TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309

New Mailing Address: Current Mailing Address:

2946 WELLINGTON CIRCLE EAST 2946 WELLINGTON CIRCLE EAST

SUITE A TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309

FEI Number: 59-2641305 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:

COHEN, RONALD J ESQ. ANDREW JACKSON BUILDING 8100 OAK LN., STE 403 MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRIOR, PETE CPPT Name: Address: 3810 INVERARRY BLVD City-St-Zip: LAUDERHILL, FL 33319

Title: COO

Name: RYALS, KIMBERLIE E CPPT Address: 2946 WELLINGTON CIRCLE EAST City-St-Zip: TALLAHASSEE, FL 32309

Title: CEO

EDMONDSON, RAY CPPT Name: Address: 2946 WELLINGTON CIRCLE EAST City-St-Zip: TALLAHASSEE, FL 32309

Title: TRES

Name: ASPINALL, STEVE CPPT Address: 1200 COUNTRY CLUB DRIVE

City-St-Zip: LARGO, FL 33771

Title: SEC

THOMPSON, ANN CPPT Name: 2550 S.W. CRANBROOK PLACE Address: City-St-Zip: BOYNTON BEACH, FL 33436

Title:

FARRELL, GEORG CPPT Name: Address: 4580 N W 113 TERRACE SUNRISE, FL 33323 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: KIMBERLIE E RYALS COO 04/19/2011