2005 NOT-FOR-PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS COY-ST-ZIP

CITY-SY-ZIP

TD

CITY-ST-ZIP

TITLE

NAME

TITI F

2368 COVINGTON CREEK CIR EAST

JACKSONVILLE, FL 32224

COTCHALEOVITCH, ROBIN

ORANGE PARK, FL 32065

767 WAKEMONT DRIVE

FILED .ANNUAL REPORT Feb 15, 2005 08:00 AM **DOCUMENT # N02000003375 Secretary of State** 1. Entity Name THE NORTH EAST FLORIDA CHAPTER OF CONCERNS OF POLICE SURVIVORS, INC. Principal Place of Business Mailing Address 5530 BEACH BLVD. 5530 BEACH BLVD. JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 02052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3526441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHINHOLSER, CHARLES DO NOT WRITE 8827 MARLEE RD. JACKSONVILLE, FL 32222 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE VD NAME **GRIFFIS, CLIFTON** STREET ADDRESS RT. 3, BOX 1604 _U00000230533 02/15/05-80047-006 61.25 CITY-ST-ZIP STARKE, FL 320919369 TITLE NASAF. SHINHOLSER, CHARLES R STREET ADDRESS 8827 MARLEE RD. CITY-ST-ZIP JACKSONVILLE, FL 32222 TITLE PD NAME LAMPE, JANIS B STREET ADDRESS 10548 FT. GEORGE RD. DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32226 TITLE IN THIS SPACE NAME FLORENCE, MARY C

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.