2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003375

Apr 20, 2009 Secretary of State

Entity Name: THE NORTH EAST FLORIDA CHAPTER OF CONCERNS OF POLICE SURVIVORS, INC.

Current Principal Place of Business: New Principal Place of Business: 5530 BEACH BLVD. JACKSONVILLE, FL 322075161 **Current Mailing Address: New Mailing Address:** 5530 BEACH BLVD. JACKSONVILLE, FL 322075161 FEI Number: 59-3526441 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: SHINHOLSER, CHARLES 8827 MARLEE RD. JACKSONVILLE, FL 322221615 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CLARK, KIRK P VPD CLARK, KIRK P VPD Name: Name: 2370 BLOSSOM RIDGE DRIVE N Address: 5236 CATTLE CROSSING WAY Address: City-St-Zip: JACKSONVILLE, FL 322183368 City-St-Zip: JACKSONVILLE, FL 322264758 Title: Title: () Delete () Change () Addition SHINHOLSER, CHARLES R EX DIR Name: Name: Address: 8827 MARLEE RD. Address: City-St-Zip: JACKSONVILLE, FL 322221615 City-St-Zip: Title: () Delete Title: () Change () Addition LAMPE, JANIS B TD Name: Name: 10548 FT. GEORGE RD. Address: Address: City-St-Zip: JACKSONVILLE, FL 322262442 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: FLORENCE, MARY C SD Name: 2368 COVINGTON CREEK CE Address: Address: City-St-Zip: JACKSONVILLE, FL 322241172 City-St-Zip: Title: () Delete Title: () Change () Addition STEWART, VICKY PD Name: Name: 13071 WEXFORD HOLLOW RD N Address: Address: City-St-Zip: JACKSONVILLE, FL 322249626 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: JANIS B LAMPE TD 04/20/2009