

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006243

FILED
Mar 04, 2008
Secretary of State

Entity Name: THE SHIELD # 911-NYPD FOUNDATION, INC.

Current Principal Place of Business:

534 7TH PLACE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

534 7TH PLACE
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 52-2375218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, STE 101
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: CAULFIELD, JOHN
Address: 534 7TH PLACE
City-St-Zip: VERO BEACH, FL 32962

Title: VPD () Delete
Name: CAULFIELD, RICHARD
Address: 285 BRECHIN DRIVE
City-St-Zip: SENOIA, GA 30276

Title: S () Delete
Name: CAULFIELD, NANCY
Address: 534 7TH PLACE
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: CAULFIELD, SARAH
Address: 534 7TH PLACE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CAULFIELD, JOHN J PTD
Address: 534 7TH PLACE
City-St-Zip: VERO BEACH, FL 32962

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN J CAULFIELD

PTD

03/04/2008

Electronic Signature of Signing Officer or Director

Date