2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001887

FILED Feb 17, 2009 Secretary of State

Entity Name: HOLLYWOOD POLICE ALUMNI ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 5 BLUE BEECH COURT HOMOSASSA, FL 344465117 **Current Mailing Address: New Mailing Address:** 5 BLUE BEECH COURT HOMOSASSA, FL 344465117 FEI Number: 57-1158065 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: HYNDS, RICHARD N 5 BLUE BEECH COURT HOMOSASSA, FL 344465117 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: () Change () Addition () Delete HYNDS, RICHARD N Name: Name: 5 BLUE BEECH COURT Address: Address: City-St-Zip: HOMOSASSA, FL 344465117 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: HARMS, WILLIAM Name: COOMBS, THEODORE Address: 5 BLUE BEECH COURT Address: **5 BLUE BEECH COURT** City-St-Zip: HOMOSASSA, FL 344465117 City-St-Zip: HOMOSASSA, FL 344465117 Title: () Delete Title: () Change () Addition HARMS, JEAN Name: Name: 5 BLUE BEECH COURT Address: Address: City-St-Zip: HOMOSASSA, FL 344465117 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: HYNDS, M. ARLISS Name: HARMS, JEAN Address: 5 BLUE BEECH COURT Address: 5 BLUE BEECH COURT City-St-Zip: HOMOSASSA, FL 344465117 City-St-Zip: HOMOSASSA, FL 344465117

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: RICHARD N. HYNDS PD 02/17/2009