2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008294

FILED Feb 27, 2009 Secretary of State

Entity Name: METRO CRIME PREVENTION OF FLORIDA, INC.

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

9187 SW 130TH LOOP 11787 S.E. U.S. HWY 441

SUMMERFIELD, FL 34491 SUITE 101

BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

9187 S.E. 130TH LOOP PO BOX 742

SUMMERFIELD, FL 344910742 SUMMERFIELD, FL 344910742 US

FEI Number: 20-3186389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT C GINDEL JR, P.A 1850 FOREST HILIL BLVD, STE 103 WEST PALM BEACH, FL 33406

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PINE, VICKI L PINE, VICKI L Name: Name:

6014 US HWY 19, STE 304 Address: 11787 S.E. U.S. HWY 441 SUITE 101 Address:

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: BELLEVIEW, FL 34420 US

Title: () Delete Title: (X) Change () Addition

Name: PINE, JOSEPH S Name: PINE, JOSEPH S

Address: 6014 US HWY 19, STE 304 Address: 11787 S.E. U.S. HWY 441 SUITE 101 City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: BELLEVIEW, FL 34420 US

Title: () Delete Title: (X) Change () Addition

LINDEVAL, DAVID Name: DIBUT, KATHY Name:

6014 US HWY 19, STE 304 11787 S.E. U.S. HWY 441 Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: BELLEVIEW, FL 34420 US

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: VICKI L. PINE Ρ 02/27/2009