2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009213

City-St-Zip:

ST PETERSBURG, FL 33701

FILED Apr 27, 2009 Secretary of State

Entity Name: HEROES OF THE ST. PETE POLICE, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O GREGORY SHARER & STUART P.A. 100 2ND AVE SOURTH STE 600 ST PETERSBURG, FL 33701 **New Mailing Address: Current Mailing Address:** C/O GREGORY SHARER & STUART P.A. 100 2ND AVE SOURTH STE 600 ST PETERSBURG, FL 33701 FEI Number: 20-0342484 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: NEWMAN, JAMES G 100 2ND AVENUE SOUTH SUITE 600 ST. PETERSBURG, FL 33701 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: DS () Change () Addition () Delete KRISEMAN, RICHARD Name: Name: 100 2ND AVE SOUTH STE 600 Address: Address: City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: Title: DVT () Delete Title: () Change () Addition Name: NEWMAN, JAMES G Name: Address: 100 2ND AVE SOUTH STE 600 Address: City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition WOODWORTH, JUDITH Name: Name: 100 2ND AVE SOUTH STE 600 Address: Address:

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.

City-St-Zip:

SIGNATURE: JAMES G. NEWMAN DVT 04/27/2009