

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010415

FILED
Jan 23, 2008
Secretary of State

Entity Name: RETIRED POLICE OFFICERS COUNCIL LOVE FUND, INC.

Current Principal Place of Business:

10680 NW 25TH STREET
SUITE 310
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10680 NW 25TH STREET
SUITE 310
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 77-0616090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOVACS, FRANK J JR
10680 NW 25TH STREET
SUITE 310
DORAL, FL 33172 US

Name and Address of New Registered Agent:

HOUGH, LLOYD F
10680 NW 25TH STREET
SUITE 310
DORAL, FL 33172 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: LLOYD F. HOUGH

01/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOVACS, FRANK J JR
Address: 10680 NW 25TH STREET, SUITE 310
City-St-Zip: DORAL, FL 33172 US

Title: VD () Delete
Name: HOUGH, LLOYD
Address: 10680 NW 25TH STREET, SUITE 310
City-St-Zip: DORAL, FL 33172 US

Title: SD () Delete
Name: CLARKE, JOAN
Address: 10680 NW 25TH STREET, SUITE
City-St-Zip: DORAL, FL 33172 US

Title: TD () Delete
Name: RIVERS, KATHLEEN V
Address: 10680 NW 25TH STREET, SUITE 310
City-St-Zip: DORAL, FL 33172 US

Title: D () Delete
Name: BAMBACH, DENNIS
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172 US

Title: D () Delete
Name: ASKEW, JAMES
Address: 10680 NW 25TH STREET, SUITE 310
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOUGH, LLOYD F
Address: 10680 NW 25TH STREET, SUITE 310
City-St-Zip: DORAL, FL 33172 US

Title: VD (X) Change () Addition
Name: ROPER, JOHN R
Address: 10680 NW 25TH STREET, SUITE 310
City-St-Zip: DORAL, FL 33172 US

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

Title: TD (X) Change () Addition
Name: SPISAK, EDWARD R
Address: 10680 NW 25TH STREET, SUITE 310
City-St-Zip: DORAL, FL 33172 US

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

Title: D (X) Change () Addition
Name: KOVACS, FRANK J JR
Address: 10680 NW 25TH STREET, SUITE 310
City-St-Zip: DORAL, FL 33172 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: LLOYD F. HOUGH

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date