

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006273

FILED  
Apr 10, 2006  
Secretary of State

**Entity Name:** CHIEF PETTY OFFICERS OF MIAMI, INC.

**Current Principal Place of Business:**

720 BAYSHORE DRIVE, APT. 403  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

720 BAYSHORE DRIVE, APT. 403  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

**FEI Number:** 20-2128926

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

RUMIN, EDWARD R  
2755 E. OAKLAND PARK BLVD., SUITE 304  
FORT LAUDERDALE, FL 33306 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: PRES ( ) Delete  
Name: POWELL, NORMAN D  
Address: 16100 SOUTHWEST 97TH COURT  
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Delete  
Name: TEDLOW, RICHARD J  
Address: 4576 SOUTHWEST 139TH CT APT A  
City-St-Zip: MIAMI, FL 33134

Title: TREA ( ) Delete  
Name: HERRERA, JORGE  
Address: 8921 SW 57TH STREET  
City-St-Zip: COOPER CITY, FL 33328

Title: SEC ( ) Delete  
Name: MALONE, STELLA G  
Address: 720 BAYSHORE DRIVE #403  
City-St-Zip: FORT LAUDERDALE, FL 33304

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

Title: PRES (X) Change ( ) Addition  
Name: ROY, RONALD  
Address: 5088 NW 105 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change ( ) Addition  
Name: LESSER, STAN  
Address: 1619 SW 149 AVE  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TREA (X) Change ( ) Addition  
Name: LIPPINCOTT, JERRY  
Address: 9624 NW 41ST  
City-St-Zip: SUNRISE, FL 33351

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STELLA GAYLE MALONE

SEC

04/10/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date