

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90179 049 ****61.25

DOCUMENT # N04000006273

1. Entity Name
CHIEF PETTY OFFICERS OF MIAMI, INC.



Principal Place of Business
**720 BAYSHORE DRIVE, APT. 403
FORT LAUDERDALE, FL 33304**

Mailing Address
**720 BAYSHORE DRIVE, APT. 403
FORT LAUDERDALE, FL 33304**

60033226



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04282008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
20-2128926

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RUMIN, EDWARD R
2755 E. OAKLAND PARK BLVD., SUITE 304
FORT LAUDERDALE, FL 33306**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PRES
ROY, RONALD
5088 NW 105 DRIVE
CORAL SPRINGS, FL 33076** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PRKS
VIGGIANO, Robin
6310 Scott Street
Hollywood, FL 33024** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
VIGGIANO, ROBIN
6310 SCOTT STREET
HOLLYWOOD, FL 33024** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
RICH TUDLOW
4576 SW 139th South Apt A
MIAMI, FL 33175** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TREA
LIPPINCOTT, JERRY
9624 NW 41ST
SUNRISE, FL 33351** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SEC
MALONE, STELLA G
720 BAYSHORE DRIVE #403
FORT LAUDERDALE, FL 33304** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
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CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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☐ Delete

TITLE
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CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jerry L. Lippincott
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERRY L. LIPPINCOTT

April 25th, 2008 (454) 830-5055

Date

Daytime Phone #