

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008841

FILED
Apr 11, 2012
Secretary of State

Entity Name: MIRAMAR POLICE FOUNDATION, INC.

Current Principal Place of Business:

3064 N. COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

3064 N. COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 03-0605313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRONSTEIN, DAVID A
7900 PETERS ROAD
SUITE B-100
PLANTATION, FL 33324 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: P
Name: GARDINER, JOHN P
Address: 3064 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: V
Name: ALI, ZENORA
Address: 3064 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: S
Name: CASTRO, DURLAN
Address: 3064 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: T
Name: CHANG, JERRY
Address: 3064 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: D
Name: LUKOSCHEK, BERNHARD
Address: 3064 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: D
Name: CASTRO, GLADYS
Address: 3064 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN P. GARDINER

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date