2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005163

FILED Jan 08, 2008 Secretary of State

Entity Name: THE FLORIDA CHIEF PETTY OFFICERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1070 11TH ST., NORTH EAGLE LAKE, FL 33839

Current Mailing Address: New Mailing Address:

P. O. BOX 784 EAGLE LAKE, FL 33839

FEI Number: 51-0465854 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:

HOLLAND, DONALD J SEC 1070 11TH ST., NORTH P. O. BOX 784 EAGLE LAKE, FL 33839 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: CLAMPIT, ROBERT OSCS Name: WALL, ROBERT A ADJC Address: 10011 S. APPALOOSA AVE Address: 229 W BRITAIN ST City-St-Zip: FLORAL CITY, FL 34436 City-St-Zip: HERNANDO, FL 34442

Title: VP () Delete Title: VP (X) Change () Addition Name: CUSHING, RICHARD ENCM Name: BRUSKI, JAMES J PNC

 Address:
 14124 WHITECAP AVE
 Address:
 2268 MAYPORT RD # 73

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 ATLANTIC BEACH, FL 32233

Title: SEC () Delete Title: () Change () Addition

 Name:
 HOLLAND, DÖNALD J SKC
 Name:

 Address:
 1070 11TH ST NORTH
 Address:

 City-St-Zip:
 EAGLE LAKE, FL 33839
 City-St-Zip:

Title: TREA () Delete Title: () Change () Addition

 Name:
 DEDERICH, JEROME SMCM
 Name:

 Address:
 694 PINE HILLS PLACE
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32162
 City-St-Zip:

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: DONALD J HOLLAND SEC 01/08/2008