

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2009
Secretary of State**

DOCUMENT# N05000005163

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 784
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 51-0465854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, DONALD J SEC
1070 11TH ST., NORTH
P. O. BOX 784
EAGLE LAKE, FL 33839 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: WALL, ROBERT A ADJC
Address: 229 W BRITAIN ST
City-St-Zip: HERNANDO, FL 34442

Title: VP () Delete
Name: BRUSKI, JAMES J PNC
Address: 2268 MAYPORT RD # 73
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SEC () Delete
Name: HOLLAND, DONALD J SKC
Address: 1070 11TH ST NORTH
City-St-Zip: EAGLE LAKE, FL 33839

Title: TREA () Delete
Name: DEDERICH, JEROME SMCM
Address: 694 PINE HILLS PLACE
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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

01/11/2009

Electronic Signature of Signing Officer or Director

_____ Date