2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012563

FILED Jan 05, 20<u>1</u>1 Secretary of State

Entity Name: MIAMI POLICE VETERAN'S ASSOCIATION, INC.

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

3722 AUBURNDALE 65 BEACH STREET THE VILLAGES, FL 32162 PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

P.O. BOX 291121 65 BEACH STREET PORT ORANGE, FL 32129 PONCE INLET, FL 32127

FEI Number: 20-3841052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOHERTY, PHILIP E BACH, HARVEY 3722 AUBÚRNDALE AVE. 65 BEACH STREET US PONCE INLET, FL 32127 THE VILLAGES, FL 32162 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: HARVEY BACH

01/05/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BACH, HARVEY Name: Address: 65 BEACH STREET City-St-Zip: PONCE INLET, FL 32127

Title:

Name: UNDERWOOD, LYRISS Address: 684 COUNTRY WALK City-St-Zip: FRANKLIN, NC 28734

Title: TD

REYNOLDS, CHARLES Name: Address: 2817 BAYSIDE DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD

Name: ATCHISON, TERESA 2077 WOODLAKE LANE Address: City-St-Zip: YOUNG HARRIS, GA 30582

Title:

SKILLING, VINCE DR Name: 5522 HWY 341 Address: CULLODEN, GA 31016 City-St-Zip:

Title:

DOHERTY, PHILIP E Name: Address: 3722 AUBURNDALE AVE. THE VILLAGES, FL 32162 City-St-Zip:

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.

PRES SIGNATURE: HARVEY BACH 01/05/2011