

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002006

FILED
Jan 24, 2009
Secretary of State

Entity Name: MELBOURNE POLICE FOUNDATION, INC.

Current Principal Place of Business:

650 N APOLLO BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1444
MELBOURNE, FL 329021444

New Mailing Address:

FEI Number: 41-2197169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDENOUR, JIMMY L
650 N APOLLO BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BRECKENRIDGE, DON
650 N APOLLO BLVD
MELBOURNE, FL 32935 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: DON BRECKENRIDGE

01/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENDIG, JAMES C JR
Address: % HEATH FIRST - 1350 S HICKORY ST
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: SHAREK, ROBERT J
Address: % ROCKWELL COLLINS - P O BOX 1060
City-St-Zip: MELBOURNE, FL 32902

Title: VD () Delete
Name: YOUNG, DEBORAH L
Address: % MIMA - 200 E SHERIDAN RD
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Delete
Name: BRENNAN, WILLIAM T
Address: % THE BANK - 300 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Delete
Name: BARNIDGE, LEROY
Address: %NORTHUP GRUMMAN CORP-2000 W NASA BLVD
City-St-Zip: MELBOURNE, FL 32904

Title: TD (X) Delete
Name: DICK, JEFFREY S
Address: % THE BANK - 300 S. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRECKENRIDGE, DON
Address: % HILTON, 200 RIALTO PLACE
City-St-Zip: MELBOURNE, FL 32901

Title: VD (X) Change () Addition
Name: MURPHY, KEVIN
Address: %MURPHY CADILLAC, 174 E. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: TD (X) Change () Addition
Name: DICK, JEFFREY
Address: 2288 HAMLET DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: JEFFREY S. DICK

TD

01/24/2009

Electronic Signature of Signing Officer or Director

Date