

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002006

FILED
Jan 21, 2010
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:

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

Name and Address of New Registered Agent:

MURPHY, KEVIN
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: KEVIN MURPHY

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MURPHY, KEVIN
Address: 174 E. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: TD
Name: DICK, JEFFREY
Address: 2288 HAMLET DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: KEVIN MURPHY

PD

01/21/2010

Electronic Signature of Signing Officer or Director

Date