

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002006

FILED
Mar 20, 2012
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:

VOLK, DAVID
650 N APOLLO BLVD
MELBOURNE, FL 32935 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: PD
Name: VOLK, DAVID
Address: 700 S. BABCOCK STREET, SUITE 402
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: JEFFREY S. DICK

TD

03/20/2012

Electronic Signature of Signing Officer or Director

Date