

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002334

FILED
Mar 26, 2008
Secretary of State

Entity Name: DELRAY BEACH POLICE VOLUNTEER ASSISTANCE FUND, INC.

Current Principal Place of Business:

300 W ATLANTIC AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

300 W ATLANTIC AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-4430566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, ANDREW
300 W ATLANTIC AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ARENA, ANDREW OFC.
300 W ATLANTIC AVE
DELRAY BEACH, FL 33444 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: OFC. ANDREW ARENA

03/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARENA, ANDREW
Address: 300 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: V () Delete
Name: TENCER, MARTIN
Address: 7799 GREAT GLEN CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: T () Delete
Name: CORMEN, PERRY
Address: 7524B LEXINGTON CLUB BV.
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: NUSSBAUM, LLOYD
Address: 6151 LONG KEY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: DAVIS, MARK
Address: 300 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: ERBSTEIN, LEO
Address: 12560 MAJESTY CIRCLE #101
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARENA, ANDREW OFC.
Address: 300 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: D (X) Change () Addition
Name: GOLDMAN, JEFFREY CAPT.
Address: 300 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: OFC. ANDREW ARENA

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date