2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Feb 04, 2008 8:00 am Secretary of State DOCUMENT # N06000006847 02-04-2008 90047 029 ****61.25 WEST CENTRAL FLORIDA POLICE BENEVOLENT ASSOCIATION COPS FOR KIDSFOUNDATION, INC. Principal Place of Business Mailing Address 412 E MADISON ST SUITE 1102 412 E MADISON ST SUITE 1102 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Cha-NP CR2E037 (12/06) Applied For 4. FEI Number 59-3466829 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STULL, JEFFREY, ESQ 602 SOUTH BLVD Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33604 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 🖸 Delete TITLE TITLE Addition Mike Rouleau St., Suite 1102 DURKIN, KEVIN J NAME NAME STREET ADDRESS 412 E MADISON ST SUITE 1102 STREET ADORESS CITY-ST-ZIP **TAMPA, FL 33602** CITY-ST-7IP 9men. P1 33402 1VP Change TITLE Delete TITLE ☐ Addition viue Mumida NAME SWOPE, JOHN NAME 112 E Madison St., Swite 1102 STREET ADDRESS 412 E MADISON ST SUITE 1102 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33602 CITY-ST-ZIP Ampa .F1 33602 Change TITLE Delete ■ Addition TITLE LYNCH, PATRICK NAME NAME fize Madisondst, Suite 1102 STREET ADDRESS 412 E MADISON ST SUITE 1102 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP 33607 ☐ Delete ☐ Addition TITLE TITLE NAME NAME 2 ElladisonSt, Swite 1102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FL 33602 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME 41) E Madison St., Swite 1102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-S1-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11

FILED