2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007066

FILED Feb 10, 2010 Secretary of State

Entity Name: KEY WEST POLICE DEPARTMENT LOVE FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

201 FRONT STREET STE 107 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

201 FRONT STREET STE 107 KEY WEST, FL 33040

FEI Number: 20-5145219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENKCCZY, JIM 201 FRONT ST #107 KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BENKOCZY, JIM

Address: 201 FRONT STREET STE 107 City-St-Zip: KEY WEST, FL 33040

Title: D

Name: GRAY, DANYLE

Address: 201 FRONT STREET STE 107 City-St-Zip: KEY WEST, FL 33040

Title:

Name: BARRIOS, DONALD
Address: 201 FRONT STREET STE 107
City-St-Zip: KEY WEST, FL 33040

Title: [

Name: TORRENCE, STEVE

Address: 201 FRONT STREET STE 107 City-St-Zip: KEY WEST, FL 33040

Title: D

Name: REAM, KATHLEEN

Address: 201 FRONT STREET STE 107 City-St-Zip: KEY WEST, FL 33040

Title: [

 Name:
 MCPHERSON, BENJAMIN

 Address:
 201 FRONT ST, SYTE 107

 City-St-Zip:
 KEY WEST, FL 33040

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: JIM BENKOCZY D 02/10/2010