

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007713

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** THE PALM BEACH POLICE FOUNDATION, INC.

**Current Principal Place of Business:**

139 NORTH COUNTY ROAD  
SUITE 20C  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

139 NORTH COUNTY ROAD  
SUITE 20C  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 83-0462654

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HESS, FRED  
139 NORTH COUNTY ROAD  
STE 20C  
PALM BEACH, FL 33480 US

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

RECAREY, JENNIFER  
139 NORTH COUNTY ROAD  
STE 20C  
PALM BEACH, FL 33480 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: JENNIFER RECAREY

04/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: REITER, MICHAEL  
Address: 450 ROYAL PALM WAY, SUITE 101  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: MORAN, TIM  
Address: 257 DUNBAR ROAD  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: KASSEWITZ, JOEL  
Address: 854 S. COUNTY ROAD  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: FRANK, GERALD  
Address: 2784 S. OCEAN BLVD.  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: SCARPA, JOHN F  
Address: 1676 SOUTH OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: FALK, ANNIE  
Address: 600 TARPON WAY  
City-St-Zip: PALM BEACH, FL 33480

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: TIM MORAN

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date