2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003143

FILED Apr 30, 2009 Secretary of State

Entity Name: ZERO TOLERANCE SECURITY ENFORCEMENT OFFICERS MEMORIAL BENEVOLENT ASSC. INC.

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

16530 NW 18TH AVE MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

16530 NW 18TH AVE MIAMI, FL 33054

FEI Number: 42-1745618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOODMAN, SHELBY D. GOODMAN, SHELBY D. 2510 NW 152 TERR. 16530 N.W. 18TH AVE. MIAMI, FL 33054 US MIAMI, FL 33054 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: 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 GOODMAN, SHELBY D.

Name:
GOODMAN, SHELBY D.

 Address:
 2510 NW 152 TERR.
 Address:
 16530 N.W. 18TH AVE.

 City-St-Zip:
 MIAMI, FL 33054
 City-St-Zip:
 MIAMI, FL 33054

Title: T/S () Delete Title: T (X) Change () Addition Name: WASHINGTON, LORETTA G Name: SMITH, INEZ

 Address:
 2510 NW 152 TERR
 Address:
 7301 ORLEANS ST.

 City-St-Zip:
 MIAMI, FL 33054
 City-St-Zip:
 MIRAMAR, FL 33023

Title: V/D () Delete Title: V/D (X) Change () Addition
Name: TAYLOR, WILLIAM JR Name: BALCARCE, PEDRO

Address: 17231 NW 37TH AVE Address: 8648 S.W. 14TH ST.

City-St-Zip: MIAMI, FL 33056 City-St-Zip: PEMBROKE PINES, FL 33025

 $\label{eq:title: C/D () Delete Title: S (X) Change () Addition} \label{eq:title: S (X) Change () Addition}$

 Name:
 MONTGOMERY, MINNIE
 Name:
 MONTGOMERY, MINNIE

 Address:
 17231 NW 37TH AVE
 Address:
 17231 NW 37TH AVE

 City-St-Zip:
 MIAMI GARDENS, FL 33056
 City-St-Zip:
 MIAMI GARDENS, FL 33056

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: SHELBY D. GOODMAN PRES 04/30/2009