

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08804

FILED
Jan 27, 2004
Secretary of State**Entity Name:** FLORIDA HIGHWAY PATROL RETIRED PERSONNEL ASSOCIATION, INC.**Current Principal Place of Business:**4847 HEATHER DR.
TALLAHASSEE, FL 323092118 US**New Principal Place of Business:**4847 HEATHE DR.
TALLAHASSEE, FL 323092118 US**Current Mailing Address:**4847 HEATHER DR.
TALLAHASSEE, FL 323092118 US**New Mailing Address:**4847 HEATHE DR.
TALLAHASSEE, FL 323092118 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COX, JAMES H
4847 HEATHER DR.
TALLAHASSEE, FL 323092118 US**Name and Address of New Registered Agent:**COX, JAMES H
4847 HEATHE DR.
TALLAHASSEE, FL 323092118 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: _____

01/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SMITH, L.W.
Address: 340 SANTIAGO COURT
City-St-Zip: LAKE LAND, FL 33809Title: VP () Delete
Name: SUTHERLAND, DONALD C
Address: 12372 CLYDENE COURT
City-St-Zip: JACKSONVILLE, FL 32225Title: ST () Delete
Name: COX, JAMES H
Address: 4847 HEATHE DR
City-St-Zip: TALLAHASSEE, FL 32309Title: D () Delete
Name: BOATRIGHT, THOMAS H
Address: 10230 SR HWY 441
City-St-Zip: BELLEVIEW, FL 34420Title: D () Delete
Name: HENDERSON, JR., JOE P
Address: 1713 DORA AVENUE
City-St-Zip: TALLAHASSEE, FL 32308Title: D () Delete
Name: JETER, ROBERT L
Address: P.O BOX 57461
City-St-Zip: ORLANDO, FL 32857**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SUTHERLAND, DONALD C
Address: 12372 CLYDENE COURT
City-St-Zip: JACKSONVILLE, FL 32225 USTitle: VP (X) Change () Addition
Name: HENDERSON, JR., JOE R
Address: 1713 DORA AVENUE
City-St-Zip: TALLAHASSEE, FL 32308 USTitle: ST (X) Change () Addition
Name: COX, JAMES H
Address: 4847 HEATHE DR
City-St-Zip: TALLAHASSEE, FL 32309 USTitle: D (X) Change () Addition
Name: BOATRIGHT, THOMAS H
Address: 10230 SR HWY 441
City-St-Zip: BELLEVIEW, FL 34420 USTitle: D (X) Change () Addition
Name: LOEHLEIN, AUGIE A
Address: 9833 SW 61 COURT
City-St-Zip: OCALA, FL 34476 USTitle: D (X) Change () Addition
Name: JETER, ROBERT L
Address: P.O BOX 57461
City-St-Zip: ORLANDO, FL 32857 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES H. COX

ST

01/27/2004

Electronic Signature of Signing Officer or Director

Date

DON E. WALSTON / DIRECTOR
1919 QUAIL COURT
FT. PIERCE, FL 34982

LESTER W. SMITH / DIRECTOR
340 SANTIAGO COURT
LAKELAND, FL 33809

JOHN A. CONROY / DIRECTOR
1664 TEMPLE TERRACE
FT. MYERS, FL 33912