2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08804

FILED Apr 20, 2009 Secretary of State

Entity Name: FLORIDA HIGHWAY PATROL RETIRED PERSONNEL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4847 HEATHE DR. TALLAHASSEE, FL 323092118 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LOEHLEIN, AUGIE A SALZER, AUGIE A Name: Name: 9833 SW 61 COURT Address: 85320 CLAXTON ROAD Address: OCALA, FL 34476 US City-St-Zip: City-St-Zip: DUNNELLON, FL 34432 US Title: VD () Delete Title: () Change () Addition WRIGHT, JIMMY C Name: Name: Address: 10617 VALENTINE RD., S. Address: City-St-Zip: TALLAHASSEE, FL 32317 US City-St-Zip: Title: () Delete Title: () Change () Addition HENDERSON, JOE R Name: Name: 1713 DORA AVENUE Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 US City-St-Zip: () Delete Title: Title: () Change () Addition BOATRIGHT, THOMAS H Name: Name: 10230 SR HWY 441 Address: Address: City-St-Zip: BELLEVIEW, FL 34420 US City-St-Zip: Title: () Delete Title: (X) Change () Addition WRIGHT, JIMMY C MCDONALD, GORDON D Name: Name: 10517 VALENTINE RD PO BOX 355 Address: Address: City-St-Zip: TALLAHASSEE, FL 32317 US City-St-Zip: MIDDLEBURG, FL 32068 US Title: () Delete Title: () Change () Addition JETER, ROBERT L Name: Name: Address: P.O BOX 57461 Address: ORLANDO, FL 32857 US City-St-Zip: City-St-Zip:

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: JAMES H. COX ST 04/20/2009