2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08804

FILED Mar 11, 2010 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 (X)

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:

Title: PD

Name: LEE, BILLY PRES

Address: 277 BLACKPINE TERRACE, SW City-St-Zip: LAKE CITY, FL 32024 US

Title: VD

Name: BULL, BOB VP
Address: 3155 CORRIB DRIVE

City-St-Zip: TALLAHASSEE, FL 32309 US

Title:

 Name:
 BISHOP, CARL DIR

 Address:
 1533 TENNESSEE STREET

 City-St-Zip:
 ALFORD, FL 32420 US

Title:

 Name:
 CHANCY, JOE DIR

 Address:
 207 SW LORY GIN

 City-St-Zip:
 LAKE CITY, FL 32024 US

Title:

Name: MCDONALD, GORDON D

Address: PO BOX 355

City-St-Zip: MIDDLEBURG, FL 32068 US

Title: [

 Name:
 SALZER, AUGIE L D

 Address:
 8842 SW 190 CIRCLE

 City-St-Zip:
 DUNNELLON, FL 34432 US

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: JAMES H. COX ST 03/11/2010