

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08804

FILED
Mar 22, 2012
Secretary of State

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

Current Principal Place of Business:

4847 HEATHE DR.
TALLAHASSEE, FL 323092118 US

New Principal Place of Business:

7837 SW 102 PLACE
MIAMI, FL 33173 US

Current Mailing Address:

4847 HEATHE DR.
TALLAHASSEE, FL 323092118 US

New Mailing Address:

7837 SW 102 PLACE
MIAMI, FL 33173 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 HEATHE DR.
TALLAHASSEE, FL 323092118 US

Name and Address of New Registered Agent:

GRACEY, PAUL E JR
7837 SW 102 PLACE
MIAMI, FL 33173 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: PAUL E. GRACEY

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BULL, ROBERT PRES
Address: 3135 CORRIB DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VD
Name: BISHOP, CARLTON VP
Address: 1533 TENNESSEE STREET
City-St-Zip: ALFORD, FL 32420 US

Title: D
Name: CHANCY, JOSEPH DIR
Address: 207 LORI GIN
City-St-Zip: LAKE CITY, FL 32024 US

Title: D
Name: JONES, HIRAM DIR
Address: 2306 MARGUERITE DR.,
City-St-Zip: AUBURNDAL, FL 33823 US

Title: D
Name: MCDONALD, GORDON D
Address: PO BOX 355
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: D
Name: STRICKLAND, CHARLES D
Address: PO BOX 20162
City-St-Zip: TALLAHASSEE, FL 32316 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: PAUL E. GRACEY

SCTY

03/22/2012

Electronic Signature of Signing Officer or Director

Date