

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003289

FILED
Jan 31, 2011
Secretary of State

Entity Name: FLORIDA COPS FOR KIDS FOUNDATION, INC.

Current Principal Place of Business:

300 EAST BREVARD STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

300 EAST BREVARD STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-4613656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRELL, DAVID
300 EAST BREVARD STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PUCKETT, MATT
300 EAST BREVARD STREET
TALLAHASSEE, FL 32301 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: MP

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, JOHN
Address: 300 E. BREVARD ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: T
Name: GEORGE, ERNIE
Address: 300 E. BREVARD ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: EA
Name: KELLY, GLENDA
Address: 300 E. BREVARD ST.
City-St-Zip: TALLAHASSEE, FL 32301

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: MP

EXDI

01/31/2011

Electronic Signature of Signing Officer or Director

Date