2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008924

FILED Jun 20, 2012 Secretary of State

Entity Name: NATIONAL POLICE ATHLETIC FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

658 W. INDIANTOWN RD., SUITE 201

JUPITER, FL 334587535

Current Mailing Address: New Mailing Address:

658 W. INDIANTOWN RD., SUITE 201 JUPITER, FL 334587535

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AKEL, DANIEL D ONE INDEPENDENT DR., SUITE 2301 JACKSONVILLE, FL 32202 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: SCOTT, L.B. Address: P. O. BOX 350399

City-St-Zip: JACKSONVILLE, FL 322350399

Title: VD

Name: DILLHYON, MIKE

Address: 658 W. INDIANTOWN RD., SUITE 201

City-St-Zip: JUPITER, FL 334587535

Title: STD

Name: MILLER, DONNA
Address: 100 S. UNION ST.
City-St-Zip: KOKOMO, IN 46901

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: MICHAEL D. DILLHYON VD 06/20/2012