2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10012

FILED Jun 30, 2005 Secretary of State

Entity Name: FLORIDA PEACE OFFICERS ASSOCIATION, INC.

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

1202 EAST PARK AVENUE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1202 EAST PARK AVENUE TALLAHASSEE, FL 32301

FEI Number: 59-0545064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PEACOCK, WILLIAM S

1202 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

MCKENZIE, I. CURT

1202 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

MCKENZIE, I. CURT

1202 EAST PARK AVENUE

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: I. CURT MCKENZIE 06/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SMITH, LARRY C Name: TURNER, TERRY W

Address: PO BOX 1855 Address: 11247 LAKE CIRCLE DRIVE
City-St-Zip: CROSS CITY, FL 32628 City-St-Zip: CLERMONT, FL 34715

Title: PPD () Delete Title: PPD (X) Change () Addition Name: PARMER, BENJAMIN L Name: SMITH, LARRY C

 Address:
 4451 DAVIS STREET
 Address:
 P. O. BOX 1855

 City-St-Zip:
 MARIANNA, FL 32446
 City-St-Zip:
 CROSS CITY, FL 32628

Title: VPD () Delete Title: VPD (X) Change () Addition Name: TURNER, TERRY W Name: GAUSE, JERRY L

 Address:
 11239 LAKE CIRCLE DRIVE
 Address:
 P. O. BOX 693

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 PERRY, FL 32348

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 GAUSE, JERRY L
 Name:
 ROBINSON, CARL D

 Address:
 PO BOX 693
 Address:
 321 ABBEY DRIVE

 City-St-Zip:
 PERRY, FL 32348
 City-St-Zip:
 POLK CITY, FL 33868

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 ROBINSON, CARL D
 Name:
 WHISENANT, JOHN C

 Address:
 321 ABBEY DRIVE
 Address:
 2174 SOUTHEAST 1ST COURT

 City-St-Zip:
 POLK CITY, FL 33868
 City-St-Zip:
 VERO BEACH, FL 32962

Title: D () Delete Title: () Change () Addition

 Name:
 MERRITT, GÀRY A
 Name:

 Address:
 6692 SOUTHWEST 92ND PLACE
 Address:

 City-St-Zip:
 BUSHNELL, FL 33513
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY W. TURNER PD 06/30/2005