2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10012

FILED Jun 25, 2008 Secretary of State

Entity Name: FLORIDA PEACE OFFICERS ASSOCIATION, INC.

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

1237 N ADAMS ST TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1237 N ADAMS ST TALLAHASSEE, FL 32303

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

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:

MCKENZIE, I. CURT 1237 N ADAMS ST

TALLAHASSEE, FL 32303 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:

- Flateria Circulus I Davidoud Acad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition
Name: LEATHERS, THOMAS W
Name: LEATHERS, THOMAS W

 Name:
 LEATHERS, THOMAS W
 Name:
 LEATHERS, THOMAS W

 Address:
 11448 LAKE DR
 Address:
 11448 LAKE DR

 City-St-Zip:
 LEESBURG, FL 34788
 City-St-Zip:
 LEESBURG, FL 34788

Title: VPD () Delete Title: VPD (X) Change () Addition Name: LADUE, MARK J Name: MCNEAL, CHARLES D II

Address: 18487 177TH RD Address: #200 COUNTY ROAD7 20
City-St-Zip: LIVE OAK, FL 32060 City-St-Zip: CLEWISTON, FL 33440

Title: PPD () Delete Title: PP (X) Change () Addition

 Name:
 GAUSE, JERRY L
 Name:
 WHISENANT, JOHN C

 Address:
 P. O. BOX 693
 Address:
 2174 SE LST COURT

 City-St-Zip:
 PERRY, FL 32348
 City-St-Zip:
 VERO BEACH, FL 32962

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

 Name:
 WEILAND, ROY
 Name:
 FILLYAW, CARL B JR

 Address:
 5881 NW CR 125
 Address:
 8401 NW 13TH ST LOT 13

 City-St-Zip:
 LAWTEY, FL 32060
 City-St-Zip:
 GAINESVILLE, FL 32653

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

 Name:
 WHISENANT, JOHN C
 Name:
 MINTA, DOROTHY A

 Address:
 2174 SOUTHEAST 1ST COURT
 Address:
 10573 RAID STAFFORD RD

 City-St-Zip:
 VERO BEACH, FL 32962
 City-St-Zip:
 GLEN ST. MARY, FL 32040

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

Name: MERRITT, GARY A Name: SEMMES, SHANE Address: 6692 SOUTHWEST 92ND PLACE Address: P. O. BOX 851

City-St-Zip: BUSHNELL, FL 33513 City-St-Zip: WEWAHITCHKA, FL 32465

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: I. CURT MCKENZIE E D 06/25/2008