2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10453

FILED Jan 20, 2009 Secretary of State

Entity Name: SOUTHWEST FLORIDA POLICE CHIEFS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 1209 2210 WIDMAN WAY FT. MYERS, FL 339021209 FT. MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** PO BOX 1209 2210 WIDMAN WAY FT. MYERS, FL 339021209 FT. MYERS, FL 33901 FEI Number: 59-2570439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, GLENN JOHNSON, GLENN 2210 PECK ST 2210 WIDMAN WAY FORT MYERS, FL 33901 US FORT MYERS, FL 33901 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: GLENN M. JOHNSON 01/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MOORE, STEVEN Name: Name: Address: 1501 F660 BLVD S Address: City-St-Zip: FORT MYERS, FL 33965 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: PASTULA, ROBERT Name: Address: 2301 FIRST ST Address: City-St-Zip: FT MYERS, FL 33901 City-St-Zip: Title: STD () Delete Title: (X) Change () Addition JOHNSON, GLENN JOHNSON, GLÉNN Name: Name: 2210 WIDMAN WAY Address: 2210 PECK ST Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33901

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: GLENN M. JOHNSON TD 01/20/2009