
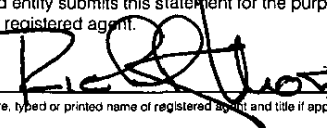
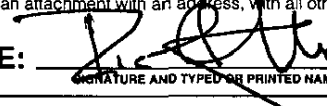


# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 02, 2004 8:00 am**  
**Secretary of State**

03-02-2004 90011 049 \*\*\*\*61.25

<b>DOCUMENT # N27741</b> 1. Entity Name <b>FLORIDA CHAPTER SOUTHERN POLICE INSTITUTE ALUMNI ASSOCIATION, INC.</b>					
Principal Place of Business <b>5401 PIERCE STREET HOLLYWOOD, FL 33021 US</b>			Mailing Address <b>5401 PIERCE STREET HOLLYWOOD, FL 33021 US</b>		
2. Principal Place of Business <b>2601 W. Broward Blvd.</b>		3. Mailing Address <b>Same</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>Ft. Lauderdale</b>		City & State		4. FEI Number <b>NOT APPLICABLE</b>	
Zip <b>33311</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>BERWICK, KYLE 5401 PIERCE STREET HOLLYWOOD, FL 33021</b>			7. Name and Address of New Registered Agent Name <b>Richard S. Moss</b> Street Address (P.O. Box Number is Not Acceptable) <b>2601 W. Broward Blvd.</b> City <b>Ft. Lauderdale</b> <b>FL</b> Zip Code <b>33311</b>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable.</small>			DATE <b>2/27/04</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>		
<b>Filing Fee is \$61.25 Due by May 1, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		<b>Make check payable to Florida Department of State</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>BERWICK, KYLE</b> <b>5401 PIERCE STREET</b> <b>HOLLYWOOD, FL 33021</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President</b> <b>Richard S. Moss</b> <b>2601 W. Broward Blvd.</b> <b>Ft. Lauderdale, FL 33311</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>MOE, JEAN</b> <b>400 MABBETTE STREET</b> <b>KISSIMMEE, FL 34741</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>ATCHISON, TERESA</b> <b>500 NE 93 STREET</b> <b>MIAMI SHORES, FL 33138</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>1VP</b> <b>MOSS, RICHARD</b> <b>2600 W. BROWARD BLVD</b> <b>FT LAUDERDALE, FL 33311</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>1VP</b> <b>Joanna Vitek</b> <b>700 S. Park Avenue</b> <b>Titusville, FL 32780</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>2VP</b> <b>CARROLL, GARY</b> <b>600 BANYON BLVD</b> <b>W. PALM BEACH, FL 33401</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>2VP</b> <b>Lori Fundenburg</b> <b>2621 SE Hawthorne Rd.</b> <b>Gainesville, FL 32641</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			DATE <b>2/27/04</b> DAYTIME PHONE # <b>954-914-9931</b>		

*Attachment*

*# N27741*

*44014702*

**BOARD/COMMITTEE APPOINTMENTS**

- Second Vice President
- Region V (Dade and Collier)
- Region VI (Citrus, Hernando, Pasco, Hillsborough, Manatee, Hardee, Sarasota, DeSoto, Pinellas and Sumter Co.)
- Regional Training Committee
- Conference Committee
- By-Laws Committee

**2004 Conference**

- Tentatively Oct 27-29 (rates extended through weekend)
- Tentative location: Seagardens Beach and Tennis Resort
  - 1 or 2 room suites, access to golf, cocktail cruise, fishing fleet
  - Solicitation of vendors for expo

Gary Carol was called to see if he would still be 1<sup>st</sup> Vice President, he advised he respectfully resigns from his position.

Nominated 2<sup>nd</sup> Vice President by Lynn Nugissum- Lori Fundenberg from Alachua county, nomination was seconded by Jean Moe, nomination was closed.

Nomination for 1<sup>st</sup> Vice President by Ken Wynn was Mark Lang Orange County Sheriff's Office, Barbara Lewis also had a nomination from Brevard County. Mark Lang advised he was only running since no one else wanted the position.

A quick nomination to suspend the vote was Patti Wells, Orange County Sheriff's office, seconded by Rick Schimer, Brevard County Sheriff's Office.

Barbara Lewis then nominated Joann (Jo) Vitek from Brevard County Sheriffs office as 1<sup>st</sup> Vice President seconded by Joel Bolender (passed president)

Motions for Charlie to cover Region 3 motion carried by Lori and Joel.

Teresa advised she would try and get someone to cover Dad and Collier counties Region V.

Motion to re-instate the bi-laws back to normal 1<sup>st</sup> Kenny Wynn 2<sup>nd</sup> by Bill Sullivan

Motion to adjourn 1<sup>st</sup> Kenny Wynn 2<sup>nd</sup> Bill Sullivan Meeting adjourned at 425p.m.