2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27741

FILED Mar 10, 2005 Secretary of State

Entity Name: FLORIDA CHAPTER SOUTHERN POLICE INSTITUTE ALUMNI ASSOCIATION, INC.

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

2601 W BROWARD BLVD. 8 N. STEWART STREET. FORT LAUDERDALE, FL 33311 US KISSIMMEE, FL 347411 US

Current Mailing Address: New Mailing Address:

2601 W BROWARD BLVD. 8 N. STEWART STREET FORT LAUDERDALE, FL 33311 US KISSIMMEE, FL 34741 US

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

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

MOSS, RICHARD S MOE, JEAN D

2601 W BROWARD BLVD. 8 N. STEWART STREET FORT LAUDERDALE, FL 33311 US KISSIMMEE, FL 34741 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: JEAN MOE 03/10/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: AP (X) Change () Addition

Name:MOSS, RICHARD SName:STOPHEL, LORIAddress:2601 W BROWARD BLVD.Address:2621 SE HAWTHORNE RD

City-St-Zip: FORT LAUDERDALE, FL 33311 US City-St-Zip: GAINESVILLE, FL 32641 US

Title: S () Delete Title: AS (X) Change () Addition

 Name:
 MOE, JEAN
 Name:
 DURANT, PATTI

 Address:
 400 MABBETTE STREET
 Address:
 8 N. STEWART STREET

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34741

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

Name: ATCHISON, TERESA Name: MOE, JEAN

 Address:
 500 NE 93 STREET
 Address:
 8 N. STEWART STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:
 KISSIMMEE, FL 34741

Title: 1VP (X) Delete Title: () Change () Addition

 Name:
 VITEK, JOANNÁ
 Name:

 Address:
 700 S PARK AVE.
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:

Title: 2VP (X) Delete Title: () Change () Addition

 Name:
 FUNDENBURG, LORI
 Name:

 Address:
 2621 SE HAWTHORNE RD.
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32641
 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: JEAN D. MOE T 03/10/2005