

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28945

FILED
Apr 17, 2009
Secretary of State

Entity Name: TAMPA BAY AREA CHIEFS OF POLICE ASSOCIATION, INC

Current Principal Place of Business:

11250 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

200 76TH AVENUE
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

P.O. BOX 291756
TEMPLE TERRACE, FL 336871764 US

New Mailing Address:

P.O. BOX 66128
ST. PETE BEACH, FL 33706 US

FEI Number: 59-2974148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERTZ, GREGORY J
5521 W. SPRUCE STREET, STE. B-33
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HORIANOPOULOS, DEAN G
200 76TH AVENUE
ST. PETE BEACH, FL 33706 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: DEAN G. HORIANOPOULOS

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELONG, A.L. TONY
Address: 11250 NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: P () Delete
Name: BARNES, RUSSELL
Address: 6118 8TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: ST () Delete
Name: MERTZ, GREGORY
Address: 5521 W. SPRUCE STREET, STE B-33
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: GREEN, JOHN
Address: 7700 56TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: SIRECI, PAUL
Address: 5503 WEST SPRUCE STREET
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HORIANOPOULOS, DEAN G
Address: 200 76TH AVENUE
City-St-Zip: ST. PETEBEACH, FL 33706

Title: D (X) Change () Addition
Name: LONGO, THOMAS
Address: 4202 EAST FOWLER DRIVE
City-St-Zip: TAMPA, FL 33620

Title: D (X) Change () Addition
Name: MERTZ, GREGORY
Address: 5521 W. SPRUCE STREET, STE B-33
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ROMINE, CHARLES D
Address: 200 76TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

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: DEAN G. HORIANOPOULOS

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date