2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28945

FILED Jan 28, 2010 Secretary of State

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

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

200 76TH AVENUE 2401 53RD STREET SOUTH ST. PETE BEACH, FL 33706 US GULFPORT, FL 33707 US

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

HORIANOPOULOS, DEAN G
200 76TH AVENUE
ST. PETE BEACH, FL 33706 US
VINCENT, ROBERT A
2401 53RD STREET SOUTH
GULFPORT, FL 33707 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: ROBERT A VINCENT 01/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: VINCENT, ROBERT A
Address: 2401 53RD STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: D

 Name:
 ROMINE, CHARLES D

 Address:
 200 76TH AVENUE

 City-St-Zip:
 ST. PETE BEACH, FL 33706

Title: D

Name: MERTZ, GREGORY

Address: 5521 W. SPRUCE STREET, STE B-33

City-St-Zip: TAMPA, FL 33607

Title:

Name: GREEN, JOHN

Address: 7700 56TH STREET NORTH City-St-Zip: PINELLAS PARK, FL 33781

Title:

Name: SIRECI, PAUL

Address: 5503 WEST SPRUCE STREET

City-St-Zip: TAMPA, FL 33607

Title:

 Name:
 THOMAS, DORENE

 Address:
 7700 56TH STREET NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33781

I hereby 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 all other like empowered.

SIGNATURE: ROBERT A VINCENT D 01/28/2010