2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28945

FILED Jan 15, 2012 Secretary of State

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

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

2401 53RD STREET SOUTH 11250 N. 56TH STREET

GULFPORT, FL 33707 US TEMPLE TERRACE, FL 33617 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:

VINCENT, ROBERT A ALBANO, KENNETH R 2401 53RD STREET SOUTH 11250 N. 56TH STREET

GULFPORT, FL 33707 US TEMPLE TERRACE, FL 33617 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: KENNETH R. ALBANO 01/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ALBANO, KENNETH R

 Address:
 11250 N. 56TH STREET

 City-St-Zip:
 TEMPLE TERRACE, FL 33617

Title: D

Name: ROMINE, CHARLES D Address: 200 76TH AVENUE

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

Title:

Name: MERTZ, GREGORY

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

City-St-Zip: TAMPA, FL 33607

Title:

Name: RAMIREZ, ENRIQUE Address: 4211 N LOIS AVE City-St-Zip: TAMPA, FL 33614

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: KENNETH R. ALBANO D 01/15/2012