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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N38002 (4)

1. Corporation Name

FORT LAUDERDALE POLICE MEMORIAL FUND, INC.



Principal Place of Business

Mailing Address

1300 W. BROWARD BLVD.
FORT LAUDERDALE FL 33312
US

1300 W. BROWARD BLVD.
FORT LAUDERDALE FL 33312-1643
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBERTS, ALAN
1300 W BROWARD BLVD
FT. LAUDERDALE FL 33312

81 Name

Philip Cameron

82 Street Address (R.O. Box Number is Not Acceptable)

1300 West Broward Blvd.

83

84

Fort Lauderdale

FL

85

Zip Code

33312

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Philip D. Cameron, President

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

8-19-1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☒ DELETE

NAME ROBERTS, ALAN
STREET ADDRESS 1300 W. BROWARD BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE DV ☒ DELETE

NAME DRAGO, CHARLES
STREET ADDRESS 1300 W. BROWARD BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE DT ☐ DELETE

NAME MILLER, FRANK
STREET ADDRESS 1300 W. BROWARD BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE DS ☒ DELETE

NAME DRAGO, CYNTHIA
STREET ADDRESS 1300 W. BROWARD BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D ☒ DELETE

NAME ROBERTS, BRUCE
STREET ADDRESS 1300 W. BROWARD BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D ☒ DELETE

NAME DAUGHENBAUGH, GARY
STREET ADDRESS 1300 W BROWARD BLVD
CITY-ST-ZIP FT. LAUDERDALE FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Thomas Tidderington

Director President

1300 West Broward Blvd.

Ft. Lauderdale, FL 33312

Director Vice President

Ron Centamore

1300 West Broward Blvd.

Ft. Lauderdale, FL 33312

Director Secretary

Dorris Seibert

1300 West Broward Blvd.

Ft. Lauderdale, FL 33312

Director

Lisa Cahir

1300 West Broward Blvd.

Ft. Lauderdale, FL 33312

Director

Richard Martin

1300 West Broward Blvd

Ft. Lauderdale, FL 33312

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE [Signature]

8/19/97 (954) 761-5547

CR2E037 (9/96)