

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40642

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION, INC.

Current Principal Place of Business:

3501 S.W. DAVIE ROAD
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3501 S.W. DAVIE ROAD
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 65-0204171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, LINDA
3501 S.W. DAVIE ROAD
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASSEY, LARRY
Address: 451 NW 70TH TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: PACHNEK, KENNETH
Address: 6279 WEST OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: STANDLY, MEL
Address: 8915 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: PEREZ, RICHARD
Address: 524 N.E. 21 COURT
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: FOSTER, DUNCAN
Address: 2801 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOSTER, DUNCAN
Address: 2801 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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

Title: D (X) Change () Addition
Name: STANDLEY, MELVIN
Address: 3064 NORTH COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025

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

Title: D (X) Change () Addition
Name: BROOKS, JOHN
Address: 777 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33325

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: MELVIN D. STANDLEY

MR

02/18/2009

Electronic Signature of Signing Officer or Director

Date