2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40642

FILED Feb 16, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0204171 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PACHNEK, KENNETH Name:

Address: 6279 WEST OAKLAND PARK BLVD

City-St-Zip: LAUDERHILL, FL 33313

Title:

Name: PEREZ, RICHARD Address: 2020 WILTON DRIVE City-St-Zip: WILTON MANORS, FL 33305

Title:

BROOKS, JOHN Name:

777 SAWGRASS CORPORATE PKWY Address:

City-St-Zip: SUNRISE, FL 33325

Title:

Name: LYNN, PATRICK

1230 SOUTH NOB HILL ROAD Address:

City-St-Zip: **DAVIE, FL 33324**

Title:

LICATA, ROSS Name: 3760 NE 22 AVENUE Address:

LIGHTHOUSE POINT, FL 33064 City-St-Zip:

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: PATRICK LYNN 0 02/16/2010