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Feb 17 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N93000000651 (0)
1. Corporation Name
RIVIERA BEACH POLICE BENEVOLENT ASSOCIATION, INC



Principal Place of Business: 1501 WHITEHALL ROAD WEST PALM BEACH FL 33405
Mailing Address: 1501 WHITEHALL ROAD WEST PALM BEACH FL 33405

3. Date Incorporated or Qualified: 03/04/1993
4. FEI Number: 65-0463165
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 2100 N. Florida Mango Rd
2a. Mailing Address: 2a 2100 N. Florida Mango Rd
22 Suite, Apt. #, etc.
27 Suite, Apt. #, etc.
23 City & State: West Palm Bch. FL
28 City & State: West Palm Bch. FL
24 Zip: 33409
25 Country: Palm Beach
29 Zip: 33409
30 Country: Palm Bch.

9. Name and Address of Current Registered Agent
PETEESON, PAUL
1501 WHITEHALL ROAD
WEST PALM BEACH FL 33405

10. Name and Address of New Registered Agent
81 Name: Hoefler, Charles
82 Street Address (P.O. Box Number is Not Acceptable): 2100 N. Florida Mango Rd
83
84 City: West Palm Beach FL 85 Zip Code: 33409

11. Pursuant to the provisions of Sections 617.050 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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: *Charles W. Hoefler* DATE: 2-4-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD PETERSON, PAUL	1.1 TITLE	VD Peterson, Paul
NAME	1501 WHITEHALL RD	1.2 NAME	2100 N. Florida Mango Rd
STREET ADDRESS	W PALM BCH FL	1.3 STREET ADDRESS	West Palm Bch, FL 33409
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD CUSHING, WILLIAM	2.1 TITLE	
NAME	1501 WHITEHALL RD	2.2 NAME	
STREET ADDRESS	W PALM BCH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	STD GILLES, MIKE	3.1 TITLE	
NAME	1501 WHITEHALL RD	3.2 NAME	
STREET ADDRESS	W PALM BCH FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	PD HOEFER, Charles
NAME		4.2 NAME	2100 N. Florida Mango Rd
STREET ADDRESS		4.3 STREET ADDRESS	West Palm Bch, FL 33409
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 in an attachment with an address.

SIGNATURE: *Charles W. Hoefler* DATE: 2-4-98 (501) 689-3745

CFR2E037 (10/97)