2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004653

Mar 27, 2008 Secretary of State

Entity Name: CODE ENFORCEMENT OFFICERS ASSOCIATION OF PALM BEACH COUNTY, FLORIDA, INC.

Current Principal Place of Business:

New Principal Place of Business:

POST OFFICE BOX 19062

2300 N. JOG RD.

WEST PALM BEACH, FL 334169062

ATTN: DEBORAH WIGGINS WEST PALM BEACH, FL 33411

Current Mailing Address:

New Mailing Address:

POST OFFICE BOX 19062

WEST PALM BEACH, FL 334169062

FEI Number: 65-0886077

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:

SKIP LEWIS, PRES. OF CEOPBC 100 E BOYNTON BEACH BLVD.

BOYNTON BEACH, FL 33425

2300 N. JOG RD

SHENOY RAGHURAJ, PRES. OF CEOPBC

WEST PALM BEACH, FL 33411 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: SHENOY RAGHURAJ

03/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

LEWIS, SKIP Name:

100 E BOYNTON BEACH BLVD Address: City-St-Zip: BOYNTON BEACH, FL 33425

Title:

Name:

VPD () Delete JOYCE, MARK

Address: 100 S DIXIE HWY City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete

THOMAS, DEANNA Name: 500 GREYNOLDS CIR.

Address: City-St-Zip: LANTANA, FL 33462

() Delete Title: TD MCDOUGAL, CYNTHIA Name:

Address: 2300 N. JOG RD.

City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Name: Address: RAGHURAJ, SHENOY 2300 N. JOG RD.

City-St-Zip: WEST PALM BEACH, FL 33411

Title: (X) Change () Addition

Name: BRUSCELL, MICHAEL SR

Address: 318 S. DIXIE HWY.

City-St-Zip: LANTANA, FL 33462

Title: SD (X) Change () Addition

DRAKE, CINDY Name:

12794 W. FOREST HILL BLVD., STE. 10 Address:

City-St-Zip: WELLINGTON, FL 33414

Title: TD (X) Change () Addition

Name: WIGGINS, DEBORAH Address: 2300 N. JOG RD.

City-St-Zip: WEST PALM BEACH, FL 33411

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: DEBORAH WIGGINS Electronic Signature of Signing Officer or Director SD

03/27/2008

Date