

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005621

FILED
Aug 25, 2006
Secretary of State

Entity Name: BROWARD POLICE OFFICER ASSISTANCE TRUST, INC.

Current Principal Place of Business:

2801 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2801 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ARIGO, ROY
2801 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

STOKES, JAMES
5240 BABCOCK STRET
SUITE 307
PALM BAY, FL 32905 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: JAMES D. STOKES

08/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: ARIGO, ROY
Address: 2801 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VDS () Delete
Name: RAHENSKY, MARTIN
Address: 9500 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T () Delete
Name: DANIELS, ANDY
Address: 2457 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: D (X) Change () Addition
Name: SCARBERRY, JAMES
Address: 3250 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: GIUSTINO, DAN
Address: 9500 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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

Title: D () Change (X) Addition
Name: AUER, JOHN
Address: 2601 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES D. STOKES

ATTY

08/25/2006

Electronic Signature of Signing Officer or Director

Date