2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000948

FILED Jan 14, 2010 Secretary of State

Entity Name: POLICE AUXILIARY, CRESTVIEW, FLORIDA, INC.

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

321 W. WOODRUFF AVE 201 STILLWELL BOULEVARD CRESTVIEW, FL 32536 CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

321 W. WOODRUFF AVE CRESTVIEW, FL 32536 201 STILLWELL BOULEVARD CRESTVIEW, FL 32539

FEI Number: 59-3442283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, JOHN J
321 W. WOODRUFF AVE
CRESTVIEW, FL 32536 US

BROWN, JOHN J
201 STILLWELL BOULEVARD
CRESTVIEW, FL 32539 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: JOHN J. BROWN 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CPT

Name: BROWN, JOHN J

Address: 201 STILLWELL BOULEVARD City-St-Zip: CRESTVIEW, FL 32539

Title: LT

Name: MACE, TERRY

Address: 201 STILLWELL BOULEVARD City-St-Zip: CRESTVIEW, FL 32539

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: JOHN J. BROWN CPT 01/14/2010