

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 03, 2009
Secretary of State**

DOCUMENT# N97000000040

Entity Name: NORTH MIAMI BEACH POLICE EMPLOYEES ASSOCIATION, INC.

Current Principal Place of Business:

16901 N.E. 19 AVE
NO MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16901 N.E. 19 AVE
NO MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0732697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E
2875 NE 191 STREET STE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: STURTZ, ALFRED D
Address: 16901 N.E. 19 AVE
City-St-Zip: NO MIAMI BEACH, FL 33162 US

Title: VPDD () Delete
Name: MORRIS, STEVE
Address: 16901 N.E. 19 AVE
City-St-Zip: NO MIAMI BEACH, FL 33162 US

Title: STD () Delete
Name: KATERMAN, KATHY
Address: 16901 N.E. 19 AVE
City-St-Zip: NO MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFRED D. STURTZ

Electronic Signature of Signing Officer or Director

PRES

04/03/2009

Date