2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000040

Apr 20, 2011 Secretary of State

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

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

633 NE 167TH ST, 316 633 NE 167TH ST. NO MIAMI BEACH, FL 33162

US 316

> NO MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

633 NE 167TH ST. 633 NE 167TH ST, 316

NO MIAMI BEACH, FL 33162 US

NO MIAMI BEACH, FL 33162 US

FEI Number: 65-0732697 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:

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

AVENTURA, FL 33180 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: 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STURTZ, ALFRED D Name: Address: 16901 N.E. 19 AVE

City-St-Zip: NO MIAMI BEACH, FL 33162 US

Title: VPD0

Name: MORRIS, STEVE Address: 16901 N.E. 19 AVE

City-St-Zip: NO MIAMI BEACH, FL 33162 US

Title: STD

KATERMAN, KATHY Name: Address: 16901 N.E. 19 AVE

City-St-Zip: NO MIAMI BEACH, FL 33162 US

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: ALFRED D. STURTZ **PRES** 04/20/2011