2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 25, 2006
Secretary of State

DOCUMENT# N97000003001

Entity Name: CORRECTIONAL OFFICERS BENEVOLENT ASSOCIATION, INC.

Current Principal Place of Business:

10680 N.W. 25TH ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10680 N.W. 25TH ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIVERA, JOHN
10680 N.W. 25TH ST
MIAMI, FL 33172 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: RIVERA, JOHN
Address: 10680 N W 25TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete
Name: STAHL, STEADMAN
Address: 10680 N W 25TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete
Name: NEWMAN, PETER
Address: 10680 NW 25TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete
Name: DURAND, JORGE
Address: 10680 NW 25TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: DE LOS SANTOS, LUIS
Address: 10680 NW 25TH STREET
City-St-Zip: MIAMI, FL 33172

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

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: JOHN RIVERA PD 09/25/2006

Electronic Signature of Signing Officer or Director — Date