

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006562

FILED
Apr 03, 2009
Secretary of State

Entity Name: MIAMI DADE COUNTY POLICE BENEVOLENT ASSOCIATION, INC.

Current Principal Place of Business:

10680 N.W. 25 STREET
3RD FLOOR
MIAMI, FL 33172

New Principal Place of Business:

10680 N.W. 25 STREET
3RD FLOOR
DORAL, FL 33172

Current Mailing Address:

10680 N.W. 25 STREET
3RD FLOOR
MIAMI, FL 33172

New Mailing Address:

10680 N.W. 25 STREET
3RD FLOOR
DORAL, FL 33172

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

Name and Address of Current Registered Agent:

GREENWOOD, BLANCA
10680 NW 25 STREET
3RD FLOOR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GREENWOOD, BLANCA
10680 NW 25 STREET
3RD FLOOR
DORAL, FL 33172 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:

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, JOHN
Address: 10680 NW 25TH STREET
City-St-Zip: MIAMI, FL 33172

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

Title: VPD () Delete
Name: LIMA, PABLO
Address: 10680 NE 25TH STREET
City-St-Zip: MIAMI, FL 33172

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

Title: T () Delete
Name: STAHL, MARY ANN
Address: 10680 NW 25 STREET
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERA, JOHN
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172

Title: VPD (X) Change () Addition
Name: STAHL, STEADMAN
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172

Title: VPD (X) Change () Addition
Name: LIMA, PABLO
Address: 10680 NE 25TH STREET
City-St-Zip: DORAL, FL 33172

Title: S (X) Change () Addition
Name: DURAND, JORGE
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172

Title: T (X) Change () Addition
Name: STAHL, MARY ANN
Address: 10680 NW 25 STREET
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: LOPEZ, ADOLFO
Address: 10680 NW 25 STREET
City-St-Zip: DORAL, FL 33172

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: JOHN RIVERA

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date