2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004522

FILED Jun 26, 2012 Secretary of State

Entity Name: NORTH MIAMI POLICE OFFICERS' ASSOCIATION, INC.

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

N. MIAMI POLICE DEPT. 700 NE 124TH ST. N. MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

N. MIAMI POLICE DEPT.

12555 BISC BLVD., PMB 450

N. MIAMI, FL 33161

N. MIAMI POLICE DEPT.

700 NE 124TH ST.

N. MIAMI, FL 33161

FEI Number: 65-0845956 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:

JOHNSON, NIEL F N. MIAMI POLICE DEPT. 700 NE 124TH ST. N. MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: F

 Name:
 CRUZ, PETER

 Address:
 700 NE 124 ST

 City-St-Zip:
 N. MIAMI, FL 33161

Title: VP

 Name:
 CROYE, SCOTT

 Address:
 700 NE 124 ST

 City-St-Zip:
 N MIAMI, FL 33161

Title: S

Name: GUTIERREZ, LISA Address: 700 NE 124 ST City-St-Zip: N MIAMI, FL 33161

Title:

 Name:
 JOHNSON, NIEL F

 Address:
 700 NE 124 ST

 City-St-Zip:
 N MIAMI, FL 33161

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: NIEL F. JOHNSON T 06/26/2012