2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000006183

Entity Name: THE HIGHLAND BEACH POLICE FOUNDATION, INC.

FILED
Jan 15, 2015
Secretary of State
CC6424461877

Current Principal Place of Business:

7777 GLADES RD SUITE 400 ATTN: ROBIN CARAL SHAW, ESQ BOCA RATON, FL 33434

Current Mailing Address:

P.O. BOX 812452

BOCA RATON, FL 33481-2452 US

FEI Number: 46-0558433 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, ROBIN CARAL ESQ 7777 GLADES RD SUITE 400 ATTN: ROBIN CARAL SHAW, ESQ BOCA RATON, FL 33434 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: ROBIN CARAL SHAW 01/15/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name BABIJ, GREG Name CROZER, ROBERT

Address 10 OCEAN PLACE ESTATES Address 4201 INTRACOASTAL DR

City-State-Zip: HIGHLAND BEACH FL 33487 City-State-Zip: HIGHLAND BEACH FL 33487

Title D Title D

Name GIACOMA, BRUCE Name CLARK, RIC

Address 3015 S OCEAN BLVD #8-B Address 2809 S OCEAN BLVD

City-State-Zip: HIGHLAND BEACH FL 33487 City-State-Zip: HIGHLAND BEACH FL 33487

Title D

Name AXELROD, BARRY
Address 2908 S. OCEAN BLVD.

City-State-Zip: HIGHLAND BEACH FL 33487

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: BARRY AXELROD

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/15/2015