2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000006183

Entity Name: THE HIGHLAND BEACH POLICE FOUNDATION, INC.

FILED Feb 20, 2022 Secretary of State 7126897308CC

Current Principal Place of Business:

C/O ROBIN CARAL SHAW 5800 CAMINO DEL SOL APT. 204 BOCA RATON, FL 33433

Current Mailing Address:

190 NW SPANISH RIVER BLVD C/O BOCA ACCOUNTING, LLC SUITE 200 BOCA RATON, FL 33431 US

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

Name and Address of Current Registered Agent:

SHAW, ROBIN CARAL ESQ C/O ROBIN CARAL SHAW 5800 CAMINO DEL SOL APT. 204 BOCA RATON, FL 33433 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 02/20/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

NameCROZER, ROBERTNameAXELROD, BARRYAddress4201 INTRACOASTAL DRAddress2908 S. OCEAN BLVD.

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

Title DIRECTOR Title DIRECTOR

Name GOLDBERG, DAVE Name BROWN, ROGER

Address 3908 S. OCEAN BLVD Address ROGER BROWN

TH1 4314 TRANQUILITY DRIVE

City-State-Zip: HIGHLAND BEACH FL 33487 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: ROBERT CROZER DIRECTOR 02/20/2022