

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004498

FILED  
Mar 01, 2011  
Secretary of State

**Entity Name:** POLICE PROTECTIVE FUND INCORPORATED

**Current Principal Place of Business:**

1009 W. 6TH STREET  
#205  
AUSTIN, TX 78703

**New Principal Place of Business:**

**Current Mailing Address:**

1009 W. 6TH STREET  
#205  
AUSTIN, TX 78703

**New Mailing Address:**

**FEI Number:** 74-2864446      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO  
Name: LECONTE, PHIL  
Address: 1009 W. 6TH STREET, #205  
City-St-Zip: AUSTIN, TX 78703

Title: T  
Name: DIERKS, DAVID  
Address: 1009 W. 6TH STREET, #205  
City-St-Zip: AUSTIN, TX 78703

Title: S  
Name: DIERKS, DAVID  
Address: 1009 W. 6TH STREET, #205  
City-St-Zip: AUSTIN, TX 78703

Title: D  
Name: D'AMBROSE, SUSANNE  
Address: 1009 W. 6TH STREET, #205  
City-St-Zip: AUSTIN, TX 78703

Title: D  
Name: SCHNEITER, JOHN  
Address: 1009 W. 6TH STREET, #205  
City-St-Zip: AUSTIN, TX 78703

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: DAVID DIERKS

TS

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date