2003 NOT-FOR-PROFIT CORPORATION

May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # F0200004498 05-05-2003 90374 001 ****61.25 POLICE PROTECTIVE FUND INCORPORATED Principal Place of Business Mailing Address 11038397 1114 WEST 7TH STREET, #3 P.O. BOX 684068 AUSTIN TX 78703 AUSTIN TX 78768 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 74-2864446 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept e obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CP TITLE ☐ Delete TITLE ☐ Change Addition LECONTE, PHIL NAME NAME STREET ADDRESS 1114 WEST 7TH STREET, #3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AUSTIN TX 78703** VCVT ☐ Delete ☐ Change ☐ Addition DIERKS, DAVID NAME NAME. STREET ADDRESS 2829 SHOAL CREST AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX 78705 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIERKS, WALTER NAME NAME STREET ADDRESS STREET ADDRESS 827 JAMI COURT CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE GA 30425 Delete TITLE ☐ Change Addition MELLON, JUNE NAME NAME STREET ADDRESS 12118 BLACK ANGUS STREET ADDRESS CITY-ST-ZIP **AUSTIN TX 78727** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

Delete

12)476-1042

Change

Addition

FILED