

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004498

FILED
Feb 25, 2010
Secretary of State

Entity Name: POLICE PROTECTIVE FUND INCORPORATED

Current Principal Place of Business:

6605 HOLLYWOOD BLVD.
#224
LOS ANGELES, CA 90028

New Principal Place of Business:

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

Current Mailing Address:

6605 HOLLYWOOD BLVD.
#224
LOS ANGELES, CA 90028

New Mailing Address:

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

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: KUTAC, PAUL
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

T

02/25/2010

Electronic Signature of Signing Officer or Director

_____ Date