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COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0047455

DUE JUNE 30, 2001

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

SOUTHERN POLICE INSTITUTE ALUMNI ASSOCIATION, INC.
SOUTHERN POLICE INSTITUTE
UNIVERSITY OF LOUISVILLE
LOUISVILLE, KY 40292

(5) STATE OR COUNTRY OF INCORPORATION

KY

RECEIVED

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

MAY 23 2001

SECRETARY OF STATE
COMMONWEALTH OF KY

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

03/19/1951

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site.

PATRICIA WELLS
SOUTHERN POLICE INSTITUTE
UNIVERSITY OF LOUISVILLE
LOUISVILLE, KY 40292

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

PATRICIA WELLS, Treasurer
40 530 SHANE CIR SF
WINTER SPRING, FL 32708
52301

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Steve Sizor JOHN CARROLL	University of Louisville, Louisville, KY 40292
Secretary	Mildred White	Univ. of Louisville, Louisville, KY 40292
Treasurer	Patricia Wells	Univ. Of Louisville, Louisville, KY 40292
	1st Vice President Tim Taylor	Univ of Louisville, Louisville, Ky 40292

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Sammy Smith	Univ. of Louisville, Louisville, KY 40292
Name	John Carroll	Univ of Louisville, Louisville, KY 40292
Name	Tim Taylor	Univ. of Louisville, Louisville, KY 40292
Name	Rick Shimer	Univ of Louisville, Louisville, Ky 40292

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Patricia Wells
Signature of Officer or Chairman of the Board

TITLE Treasurer

DATED 5-12-01