

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701296

FILED
Apr 21, 2009
Secretary of State

Entity Name: FISH & WILDLIFE LAW ENFORCEMENT EMPLOYEE'S SUPPORT FUND, INC

Current Principal Place of Business:

620 S. MERIDIAN STREET
ROOM 235
TALLAHASSEE, FL 323991600

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3112
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-6140262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLWAY, DON
620 S. MERIDIAN STREET
ROOM 235
TALLAHASSEE, FL 323991600 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: P () Delete
Name: HOLWAY, DON
Address: 620 S. MERIDIAN STREET
City-St-Zip: TALLAHASSEE, FL 323991600

Title: D () Delete
Name: THOMPSON, KENT
Address: 620 S. MERIDIAN STREET
City-St-Zip: TALLAHASSEE, FL 323991600

Title: D () Delete
Name: ELLINGSEN, DON
Address: 620 S. MERIDIAN STREET
City-St-Zip: TALLAHASSEE, FL 323991600

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETH SMITH

DIR

04/21/2009

Electronic Signature of Signing Officer or Director

Date