2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004495

FILED Apr 17, 2012 Secretary of State

Entity Name: NORTHEAST FLORIDA LAW ENFORCEMENT EXECUTIVES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

901 NORTH ORANGE AVENUE 7322 NORMANDY BLVD GREEN COVE SPRINGS, FL 32043 JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

901 NORTH ORANGE AVENUE 7322 NORMANDY BLVD GREEN COVE SPRINGS, FL 32043 JACKSONVILLE, FL 32205

FEI Number: 45-3733855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KILLAM, GARY
2990 COLLEGE DRIVE
ST AUGUSTINE, FL 32084 US
GASTON, KEITH
7322 NORMANDY BLVD
JACKSONVILLE, FL 32205 US

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: KEITH GASTON 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 KILLAM, GARY A

 Address:
 2990 COLLEGE DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: DV

Name: MCCOY, BRIAN

Address: 921 N. DAVIS STREET BLDG B STE 149

City-St-Zip: JACKSONVILEE, FL 32209

Title: DV

Name: HURLEY, JAMES T Address: 1525 LIME STREET

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DT

Name: GASTON, KEITH

Address: 7322 NORMANDY BOULEVARD City-St-Zip: JACKSONVILLE, FL 32205

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: GARY KILLAM DP 04/17/2012