

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26599

FILED
Mar 17, 2009
Secretary of State

Entity Name: FLORIDA LAW ENFORCEMENT PROPERTY RECOVERY UNIT, INC.

Current Principal Place of Business:

1300 W BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1300 FIRST AVENUE NORTH
ST PETERSBURG, FL 33705

Current Mailing Address:

PO BOX 1424
HIGHLAND CITY, FL 33846

New Mailing Address:

PO BOX 613
EAGLE LAKE, FL 33839

FEI Number: 59-2888218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEE, JACK
1300 W BROWARD BLVD
FT LAUDERDALE POLICE DEPT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PERRY, MITZI
1300 FIRST AVENUE NORTH
ST PETERSBURG POLICE DEPARTMENT
ST PETERSBURG, FL 33705 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: MITZI PERRY

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PERRY, MITZI
Address: POB 1424
City-St-Zip: HIGHLAND CITY, FL 33846

Title: PD () Delete
Name: GEE, JACK
Address: P.O. BOX 1424
City-St-Zip: HIGHLAND CITY, FL 33846

Title: TD () Delete
Name: SIRERA, CATHY
Address: P.O. BOX 1424
City-St-Zip: HIGHLAND CITY, FL 33846

Title: SD () Delete
Name: GRAVITT, KYRA
Address: PO BOX 1424
City-St-Zip: HIGHLAND CITY, FL 33846

Title: VD () Delete
Name: POLLOCK, GREG
Address: PO BOX 1424
City-St-Zip: HIGHLAND CITY, FL 33846

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: VEAZY, KIRK
Address: PO BOX 613
City-St-Zip: EAGLE LAKE, FL 33839

Title: PD (X) Change () Addition
Name: PERRY, MITZI
Address: PO BOX 613
City-St-Zip: EAGLE LAKE, FL 33839

Title: TD (X) Change () Addition
Name: BEEBE, MATTHEW
Address: PO BOX 613
City-St-Zip: EAGLE LAKE, FL 33839

Title: SD (X) Change () Addition
Name: GRAVITT, KYRA
Address: PO BOX 613
City-St-Zip: EAGLE LAKE, FL 33839

Title: VD (X) Change () Addition
Name: POLLOCK, GREG
Address: PO BOX 613
City-St-Zip: EAGLE LAKE, FL 33839

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: MATTHEW BEEBE

TD

03/17/2009

Electronic Signature of Signing Officer or Director

Date