2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725585

FILED Jan 19, 2009 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF SCHOOL SAFETY AND LAW ENFORCEMENT OFFICERS, INC.

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

3841 WEST ST. PAUL AVENUE MILWAUKEE, WI 53208 US

US

Current Mailing Address: New Mailing Address:

712 DICKERSON LN. MANSFIELD, TX 76063

FEI Number: 23-7354830 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:

MCALLISTER, E. O. MCALLISTER, , E. O. 19411 SW 308 ST 19411 SW 308 ST

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33030 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: E.O. MCALLISTER 01/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED () Delete Title: () Change () Addition
Name: POCHOWSKI, PETER Name:

 Name:
 POCHOWSKI, PETER
 Name:

 Address:
 3841 W ST PAUL AVE
 Address:

 City-St-Zip:
 MILWAUKEE, WI 53201
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HILL, LARRY
 Name:
 HERRINGTON, MICHAEL

 Address:
 2597 AVERY AVENUE, RM 145
 Address:
 1720 LANSDOWNE DR, RM 201

 City-St-Zip:
 MEMPHIS, TN 38112
 City-St-Zip:
 JACKSONVILLE, FL 32211-515

Title: C () Delete Title: C (X) Change () Addition Name: RAY, EDWARD Name: HILL, LARRY

Address: 900 GRANT ST Address: 2597 AVERY AVENUE, RM 145

City-St-Zip: DENVER, CO 80203 City-St-Zip: MEMPHIS, TN 38112

Title: D () Delete Title: T (X) Change () Addition

 Name:
 PESCATORE, AUGUSTINE
 Name:
 POSEY, LOESTER

 Address:
 734 SCHUYKILL AVENUE #380
 Address:
 100 N UNIVERSITY

 City-St-Zip:
 PHILADELPHIA, IL 30297
 City-St-Zip:
 FORT WORTH, TX 76107

Title: D () Delete Title: S (X) Change () Addition

Name: MALLORY, TIM Name: LAWSON, SALLY

 Address:
 800 E. CITY HALL AVE #904
 Address:
 800 E. CITY HALL AVE #904

 City-St-Zip:
 NORFOLK, VA 23510
 City-St-Zip:
 RICHMOND, VA 23510

Title: PE () Delete Title: PE (X) Change () Addition Name: COLLINS, DONOVON Name: BORLAND, LARRY

 Address:
 1402 SEEGAR STREET
 Address:
 1110 CHAPEL HILLS DRIVE

 City-St-Zip:
 DALLAS, TX 75215
 City-St-Zip:
 COLORADO SPRINGS, CO 80920

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: LOESTER POSEY T 01/19/2009