

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001347

FILED
Feb 27, 2005
Secretary of State

Entity Name: LAW OFFICERS VEST ENDOWMENT, INC.

Current Principal Place of Business:

410 MARINA POINTE DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

10724 SUMMIT LAKES LANE
CLERMONT, FL 34711

Current Mailing Address:

410 MARINA POINTE DRIVE
NICEVILLE, FL 32578

New Mailing Address:

10724 SUMMIT LAKES LANE
CLERMONT, FL 34711

FEI Number: 04-3741244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARCELLUZZI, JAMES L
410 MARINA POINTE DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

PARCELLUZZI, JAMES L
10724 SUMMIT LAKES LANE
CLERMONT, FL 34711 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: JAMES L. PARCELLUZZI

02/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARCELLUZZI, JAMES L
Address: 410 MARINA POINTE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: VP () Delete
Name: PARCELLUZZI, GLORIA
Address: 410 MARINA POINTE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: S/T () Delete
Name: WINTERMUTE, DAVID E
Address: 1758 BANYAN CREEK CIRCLE NORTH
City-St-Zip: BOYNTON BEACH, FL 334364632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARCELLUZZI, JAMES L
Address: 10724 SUMMIT LAKES LANE
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: PARCELLUZZI, GLORIA
Address: 10724 SUMMIT LAKES LANE
City-St-Zip: CLERMONT, FL 34711

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES L. PARCELLUZZI

PRES

02/27/2005

Electronic Signature of Signing Officer or Director

Date