2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001347

FILED Jan 19, 2006 Secretary of State

Entity Name: LAW OFFICERS VEST ENDOWMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 10724 SUMMIT LAKES LANE CLERMONT, FL 34711 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARCELLUZZI, JAMES L 10724 SUMMIT LAKES LANE CLERMONT, FL 34711 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete PARCELLUZZI, JAMES L Name: Name: Address: 10724 SUMMIT LAKES LANE Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PARCELLUZZI, GLORIA Name: Address: 10724 SUMMIT LAKES LANE Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: () Change () Addition WINTERMUTE, DAVID E Name: Name: 1758 BANYAN CREEK CIRCLE NORTH Address: Address: City-St-Zip: BOYNTON BEACH, FL 334364632 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES L. PARCELLUZZI PRES 01/19/2006