2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005662

FILED Feb 13, 2006 Secretary of State

Entity Name: FLORIDA LAW ENFORCEMENT OFFICERS ASSOCIATION, INC.

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

12750 SW 101 TERRACE 2209 PAUL RUSSELL CIRCLE MIAMI, FL 33186 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

12750 SW 101 TERRACE 2209 PAUL RUSSELL CIRCLE MIAMI, FL 33186 TALLAHASSEE, FL 32301

FEI Number: 27-0065325 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:

KOLODGY, RICHARD
12750 SW 101 TERRACE
MIAMI, FL 33186 US

KOLODGY, RICHARD
2209 PAUL RUSSELL CIRCLE
TALLAHASSEE, FL 32301 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: 02/13/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KOLODGY, RICHARD P
 Name:
 KOLODGY, RICHARD P

 Address:
 12750 SW 101 TERRACE
 Address:
 2209 PAUL RUSSELL CIRCLE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: MR. () Delete Title: () Change () Addition

 Name:
 HUFF, JAY VP
 Name:

 Address:
 9301 NW 25 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

Title: MR. () Delete Title: () Change () Addition

 Name:
 BRUNNER, DAVID T
 Name:

 Address:
 9301 NW 25 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 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: RICHARD KOLODGY MR 02/13/2006