2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005662

FILED Apr 23, 2008 Secretary of State

Entity Name: FLORIDA LAW ENFORCEMENT OFFICERS ASSOCIATION, INC.

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

2209 PAUL RUSSELL CIRCLE 9090 MAGNOLIA HILL DRIVE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

2209 PAUL RUSSELL CIRCLE 9090 MAGNOLIA HILL DRIVE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32317

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
2209 PAUL RUSSELL CIRCLE
TALLAHASSEE, FL 32301 US

KOLODGY, RICHARD
9090 MAGNOLIA HILL DRIVE
TALLAHASSEE, FL 32317 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: RICHARD KOLODGY 04/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:MR() DeleteTitle:MR(X) Change () AdditionName:KOLODGY, RICHARD PName:KOLODGY, RICHARD PAddress:2209 PAUL RUSSELL CIRCLEAddress:9090 MAGNOLIA HILL DRIVECity-St-Zip:TALLAHASSEE, FL 32301City-St-Zip:TALLAHASSEE, FL 32317

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

 Name:
 HUFF, JAY
 VP
 Name:
 KOLODGY, DIANE
 VP

 Name
 Note of Street

 Address:
 9301 NW 25 ST.
 Address:
 9090 MAGNOLIA HILL DRIVE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 TALLAHASSEE, FL 32317

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 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. 04/23/2008

Electronic Signature of Signing Officer or Director

Date