2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005662

FILED Jan 06, 2010 Secretary of State

Entity Name: FLORIDA LAW ENFORCEMENT OFFICERS ASSOCIATION, INC.

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

9090 MAGNOLIA HILL DRIVE 9090 MAGNOLIA HILL DRIVE TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

9090 MAGNOLIA HILL DRIVE 9090 MAGNOLIA HILL DRIVE TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32309

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
9090 MAGNOLIA HILL DRIVE
TALLAHASSEE, FL 32317 US

KOLODGY, RICHARD
9090 MAGNOLIA HILL DRIVE
TALLAHASSEE, FL 32309 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 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KOLODGY, RICHARD
Address: 9090 MAGNOLIA HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: V

Name: KOLODGY, DIANE VP
Address: 9090 MAGNOLIA HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

I hereby 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 all other like empowered.

SIGNATURE: RICHARD KOLODGY PD 01/06/2010