

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# N06000012109

Entity Name: NATIONAL ASSOCIATION OF RETIRED LAW ENFORCEMENT OFFICERS II INC.

Current Principal Place of Business:

4182 SILVER FOX DRIVE
BROOKSVILLE, FL 34609

New Principal Place of Business:

4182 SILVER FOX DRIVE
BROOKSVILLE, FL 34609

Current Mailing Address:

P.O. BOX 3368
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 22-3947807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: FRENCH, WILLIAM
Address: 4182 SILVER FOX DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

Title: VD () Delete
Name: PAPPAS, GEORGE
Address: 4182 SILVER FOX DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

Title: S () Delete
Name: GUTSCHMIDT, CHARLES E
Address: 4182 SILVER FOX DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

Title: T () Delete
Name: BINNS, BARBARA
Address: 4182 SILVER FOX DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

Title: D () Delete
Name: MCGREW, RICHARD
Address: 4182 SILVER FOX DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, MICHAEL
Address: 4182 SILVER FOX DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

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

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

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

Title: T (X) Change () Addition
Name: DIECK, WILLIAM
Address: 4182 SILVER FOX DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

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: CHARLES E. GUTSCHMIDT

SEC

01/08/2009

Electronic Signature of Signing Officer or Director

Date