

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 13, 2009
Secretary of State

DOCUMENT# N06532

Entity Name: THE STATE LAW ENFORCEMENT CHIEFS ASSOCIATION, INC.**Current Principal Place of Business:**620 S. MERIDIAN STREET
TALLAHASSEE, FL 32399 16**New Principal Place of Business:**2005 APALACHEE PARKWAY
SUITE 222
TALLAHASSEE, FL 32399**Current Mailing Address:**P O BOX 13852
TALLAHASSEE, FL 32399**New Mailing Address:****FEI Number:** 59-3659797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATE, DAVID M
620 S. MERIDIAN STREET
TALLAHASSEE, FL 32399 US**Name and Address of New Registered Agent:**RIGDON, DAVID H
2005 APALACHEE PARKWAY
SUITE 222
TALLAHASSEE, FL 32399 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: DAVID H. RIGDON

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, JULIE
Address: 620 SOUTH MERIDIAN STREET
City-St-Zip: TALLAHASSEE, FL 32399

Title: VD () Delete
Name: JOHNSON, ROBERT
Address: 2005 APALACHEE PARKWAY, STE. 222
City-St-Zip: TALLAHASSEE, FL 32399

Title: VD () Delete
Name: GUIDRY, KEVIN
Address: 2900 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32399

Title: VD () Delete
Name: CAVE, RON
Address: 1940 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32399

Title: STD () Delete
Name: PATE, DAVID M
Address: 620 S. MERIDIAN STREET
City-St-Zip: TALLAHASSEE, FL 32399

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, ROBERT
Address: 2005 APALACHEE PARKWAY, STE. 222
City-St-Zip: TALLAHASSEE, FL 32399

Title: VD (X) Change () Addition
Name: GUIDRY, KEVIN
Address: 2900 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32399

Title: VD (X) Change () Addition
Name: CAVE, RON
Address: 1940 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32399

Title: VD (X) Change () Addition
Name: MERRITT, JEFF C
Address: 2020 CAPITAL CIRCLE S.E.
City-St-Zip: TALLAHASSEE, FL 32301

Title: STD (X) Change () Addition
Name: RIGDON, DAVID H
Address: 2005 APALACHEE PARKWAY, SUITE 222
City-St-Zip: TALLAHASSEE, FL 32399

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: DAVID H. RIGDON

STD

03/13/2009

Electronic Signature of Signing Officer or Director

Date