2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06532

FILED Apr 02, 2010 Secretary of State

Entity Name: THE STATE LAW ENFORCEMENT CHIEFS ASSOCIATION, INC.

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

2005 APALACHEE PARKWAY 3917 COMMONWEALTH BOULEVARD

SUITE 222 ROOM 205

TALLAHASSEE, FL 32399 TALLAHASSEE, FL 32399

Current Mailing Address: New Mailing Address:

P O BOX 13852 P O BOX 13852

TALLAHASSEE, FL 32399 TALLAHASSEE, FL 32317

FEI Number: 59-3659797 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:

RIGDON, DAVID H

DAVIS, LINDA B

2017 COMMONIME

2005 APALACHEE PARKWAY 3917 COMMONWEALTH BOULEVARD

SUITE 222 ANNEX ROOM 210

TALLAHASSEE, FL 32399 US 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: LINDA B. DAVIS 04/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CAVE, RON L

Address: POST OFFICE BOX 13852 City-St-Zip: TALLAHASSEE, FL 32317

Title: VD

 Name:
 MERRITT, JEFF C

 Address:
 POST OFFICE BOX 13852

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: VD

Name: SMITH, LEROY

Address: POST OFFICE BOX 13852 City-St-Zip: TALLAHASSEE, FL 32317

Title: VD

Name: DEES, DAVID

Address: POST OFFICE BOX 13852 City-St-Zip: TALLAHASSEE, FL 32317

Title: STD

Name: DAVIS, LINDA B

Address: POST OFFICE BOX 13852 City-St-Zip: TALLAHASSEE, FL 32317

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: LINDA B. DAVIS STD 04/02/2010