2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0700000035

FILED May 04, 2009 Secretary of State

Entity Name: LAW ENFORCEMENT K9 FOUNDATION, INC.

Current Principal Place of Business:		New Principal Place of Business:	
3135 S.W. MAPP ROAD PALM CITY, FL 34990			
Current Mailing Address:		New Mailing Address:	
	MAPP ROAD Y, FL 34990		
FEI Number: 20-5804922 FEI Number Applied For() FEI Number Not Applicable() Certificate of Status Desired() In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
BEACON ACCOUNTING SERVICE, INC. 3135 S.W. MAPP ROAD PALM CITY, FL 34990 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:			
	Electronic Signature of Registered Agent		Date
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () Delete GANNON, KEVIN 929 N.W. WATER LILY PLACE JENSEN BEACH, FL 34957	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VP () Delete FRITICHIE, MATT 10606 S.E. ROSEMARIE COURT HOBE SOUND, FL 33455	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	TREA () Delete HOLLORAN, JAMES 215 S.W. NORTH QUICK PORT ST. LUCIE, FL 34952	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	SEC () Delete PETERSON, ROBERT 2846 S.W. FEROE PALM CITY, FL 34990	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VP () Delete ROOT, DENNIS 2047 SW DOVE TAIL TERR PALM CITY, FL 34990	Title: Name: Address: City-St-Zip:	() Change () Addition

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: KEVIN GANNON P 05/04/2009