2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0700000035

FILED Apr 29, 2011 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:

3135 S.W. MAPP ROAD PALM CITY, FL 34990

FEI Number: 20-5804922 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:

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:

Title: F

Name: GANNON, KEVIN

Address: 929 N.W. WATER LILY PLACE City-St-Zip: JENSEN BEACH, FL 34957

Title: VP

Name: FRITICHIE, MATT

Address: 10606 S.E. ROSEMARIE COURT City-St-Zip: HOBE SOUND, FL 33455

Title: SEC

 Name:
 PETERSON, ROBERT

 Address:
 2846 S.W. FEROE

 City-St-Zip:
 PALM CITY, FL 34990

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: KEVIN GANNON P 04/29/2011