2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010521

FILED Jan 10, 2012 Secretary of State

Entity Name: PALM BEACH COUNTY LAW ENFORCEMENT EXCHANGE, INCORPORATED (LEX)

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

210 MILITARY TRAIL JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

210 MILITARY TRAIL JUPITER, FL 33458

FEI Number: 32-0276271 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:

ALEXANDER, DAN 100 NW BOCA RATON BLVD. BOCA RATON, FL 33432 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: CD

Name: KITZEROW, FRANK Address: 210 MILITARY TRAIL City-St-Zip: JUPITER, FL 33458

Title: VCD

Name: STEPP, STEPHEN

Address: 10500 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD

Name: ALEXANDER, DAN

Address: 100 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: TRES

Name: STORMES, JAMES Address: 3228 GUN CLUB ROAD

City-St-Zip: WEST PALM BEACH, FL 33406

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: DANIEL ALEXANDER STD 01/10/2012