2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2009
Secretary of State

DOCUMENT# N09665

Entity Name: FLORIDA LAW ENFORCEMENT GAMES INCORPORATED

Current Principal Place of Business:

2014 KENNETH ST.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2014 KENNETH ST.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2659870 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AKEL, DANIEL D.
2301 INDEPENDENT SQUARE
JACKSONVILLE, FL 322022059 US

Name and Address of New Registered Agent:

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:	DT	( ) Delete
Name:	CASEY, MICHAEL	
Address:	13716 74TH ST	
City-St-Zip:	WEST PALM BEACH, FL 33412	
Title:	DP	( ) Delete
Name:	DEMERS, NORM,	
Address:	2014 KENNETH ST	
City-St-Zip:	JACKSONVILLE, FL 32207	
Title:	P	( ) Delete
Name:	BINGLE, DOUGLAS	
Address:	310 MIRAMAR ROAD	
City-St-Zip:	LAKELAND, FL 33803	
Title:	D	( ) Delete
Name:	MAXEY, H. B.	
Address:	333 W. SLIGH AVE	
City-St-Zip:	TAMPA, FL 33614	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	COMBS, JERRY	
Address:	9339 SE 107 PLACE	
City-St-Zip:	BELLEVIEW, FL 34420 US	
Title:	D	( ) Change (X) Addition
Name:	DAYAN-VARNUM, MARY ELLEN	
Address:	15183 NW PEA RIDGE RD	
City-St-Zip:	BRISTOL, FL 32321 US	
Title:	D	( ) Change (X) Addition
Name:	MARTINEZ, LUIS	
Address:	10909-D SW 113 PLACE	
City-St-Zip:	MIAMI, FL 33176 US	

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: DOUG BINGLE P 03/27/2009

Electronic Signature of Signing Officer or Director — Date