
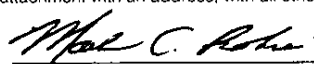


**FILED**  
**Mar 02, 2007 8:00 am**  
**Secretary of State**

40027639

<b>DOCUMENT # N22868</b> 1. Entity Name <b>LAW ENFORCEMENT ASSISTANCE FOUNDATION, INC.</b>						03-02-2007 90012 026 ****61.25	
Principal Place of Business P.O. BOX 17725 W PALM BCH., FL 33416				Mailing Address P.O. BOX 17725 W PALM BCH., FL 33416			
2. Principal Place of Business - No P.O. Box #				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
LIOCE, DOMENICK R. 1645 PALM BCH LAKES BLVD STE 1200 W PALM BCH., FL 33401				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
Filing Fee is \$61.25 Due by May 1, 2007				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE NAME STREET ADDRESS CITY-ST-ZIP			
V HUTCHINSON, CHRISTINE 2000 PGA BLVD, #3110 PALM BEACH GARDENS, FL 33408				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
V THOMAS, JOHN F 1938 PORTAGE LANDING NORTH NORTH PALM BEACH, FL 33408				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
PRESIDENT/D HOPKINS, ERIC 2635 SUNCOVE LANE NORTH PALM BEACH, FL 33410				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
T PARKER, J.D. 4866 DRVDEN ROAD WEST PALM BEACH, FL 33415				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete				5 STEVE JOSLYN 2040 STAYSAIL LANE JUPITER, FL 33477			
<input type="checkbox"/> Delete				EXECUTIVE DIRECTOR MARK BOHNE 124 VIA ROSIDA JUPITER, FL 33458			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:  MARK C. ROHN				779-5140 2/26/07 561-723-2349			