

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22868

FILED
Jan 27, 2009
Secretary of State

Entity Name: LAW ENFORCEMENT ASSISTANCE FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 17725
W PALM BCH., FL 33416

New Principal Place of Business:

124 VIA ROSINA
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 17725
W PALM BCH., FL 33416

New Mailing Address:

FEI Number: 65-0036801 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R.
1645 PALM BCH LAKES BLVD
STE 1200
W PALM BCH., FL 33401 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: V () Delete
Name: HUTCHINSON, CHRISTINE
Address: 2000 PGA BLVD, #3110
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: S () Delete
Name: FORD, REX J
Address: 206 DUNBOR ROAD
City-St-Zip: PALM BEACH, FL 33408

Title: P () Delete
Name: THOMAS, JOHN F
Address: 1938 PORTAGE LANDING NORTH
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: PARKER, J.D.
Address: 4866 DRVDEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete
Name: JOSLYN, STEVE
Address: 2040 STAYSAIL LANE
City-St-Zip: JUPITER, FL 33477

Title: ED () Delete
Name: BOHNE, MARK
Address: 124 VIA ROSINA
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FORD, REX J
Address: 206 DUNBAR ROAD
City-St-Zip: PALM BEACH, FL 33408

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: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK C. BOHNE

ED

01/27/2009

Electronic Signature of Signing Officer or Director

Date