

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22868

FILED
Feb 17, 2010
Secretary of State

Entity Name: LAW ENFORCEMENT ASSISTANCE FOUNDATION, INC.

Current Principal Place of Business:

124 VIA ROSINA
JUPITER, FL 33458

New Principal Place of Business:

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: P
Name: BILLS, JOHN C
Address: 3950 RCA BLVD. SUITE 5000
City-St-Zip: PALM BEACH GARDENS, FL 33458

Title: VP
Name: FORD, REX J
Address: 206 DUNBAR ROAD
City-St-Zip: PALM BEACH, FL 33408

Title: T
Name: DONZA, PATRICK
Address: 6 VIA SORRENTO
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: SCOTT, JULIE D
Address: 19275 CARIBBEAN DRIVE
City-St-Zip: TEQUESTA, FL 33469

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

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: MARK C. BOHNE

ED

02/17/2010

Electronic Signature of Signing Officer or Director

Date