

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Feb 16, 2012**  
**Secretary of State**

DOCUMENT# N22868

**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:**POST OFFICE BOX 17725  
WEST PALM BEACH, FL 33416**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:**LIOCE, DOMENICK R.  
1645 PALM BEACH LAKES BLVD.  
SUITE 1200  
WEST PALM BEACH, FL 33401 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: DOMENICK R. LIOCE

02/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: T  
Name: STEVENSON, JAMES  
Address: 410 SAN REMO DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: S  
Name: SARDINHA, FRANK  
Address: 160 TONEY PENNA DRIVE  
City-St-Zip: JUPITER, FL 33458

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

02/16/2012

Electronic Signature of Signing Officer or Director

Date