2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35314

Jan 12, 2011 Secretary of State

Entity Name: FLORIDA LAW ENFORCEMENT PUBLIC INFORMATION OFFICERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

455 NORTH BROADWAY

BARTOW, FL 33830 US

1891 JIM KEENE BLVD
WINTER HAVE, FL 33880 US

Current Mailing Address: New Mailing Address:

455 NORTH BROADWAY
BARTOW, FL 33830 US
1891 JIM KEENE BLVD
WINTER HAVE, FL 33880 US

FEI Number: 65-0226341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELEAZER, CARRIE S
455 NORTH BROADWAY
BARTOW, FL 33830 US
ELEAZER, CARRIE S
1891 JIM KEENE BLVD
WINTER HAVEN, FL 33880 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: CARRIE S. ELEAZER 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: ELEAZER, CARRIE S Address: 1891 JIM KEENE BLVD City-St-Zip: WINTER HAVEN, FL 33880

Title: SEC

Name: SLATER, STEPHANIE

Address: 100 EAST BOYNTON BEACH BLVD City-St-Zip: BOYNTON BEACH, FL 33435

Title: PRES

Name: CARTER, DEBBIE
Address: POST OFFICE BOX 3371
City-St-Zip: TAMPA, FL 33605

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: CARRIE S. ELEAZER TREA 01/12/2011