2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43425

FILED Mar 23, 2009 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF SCHOOL RESOURCE OFFICERS, INC.

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

1951 WOODLANE DR SAINT PAUL, MN 55125

Current Mailing Address: New Mailing Address:

US

1951 WOODLANE DR

SAINT PAUL, MN 55125 US

FEI Number: 65-0612863 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:

MARINO, PAUL J ESQ 251 WINWARD PASSAGE SUITE G CLEARWATER, FL 33767 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 OSBURN, CARL
 Name:
 CARR, JEFFREY

 Address:
 1217 MEADOWBEND CT
 Address:
 2532 HILLSIDE DR

 City-St-Zip:
 ALLEN, TX 75002 US
 City-St-Zip:
 GREEN BAY, WI 54311 US

Title: Title: (X) Change () Addition () Delete NOLAN, KEVIN Name: ORTON, BARRY Name: Address: 12 MORRISON RD Address: #4 HIGH MESA PLACE City-St-Zip: WINDHAM, NH 03087 City-St-Zip: RICHARDSON, TX 75080 US

Title: VP () Delete Title: VP (X) Change () Addition Name: CARR, JEFFERY Name: CANADY, JAMES

Address: 2532 HILLSIDE HEIGHTS DR. Address: 2084 CROSSCREST DRIVE
City-St-Zip: GREEN BAY, WI 54311 City-St-Zip: HOOVER, AL 35244 US

Title: ST () Delete Title: S (X) Change () Addition Name: BRIDGES, DONALD Name: DECKARD, BILL

Address: 3997 WHISPERING MEWADOW DR. Address: 4216 113TH SVE. SE
City-St-Zip: RANDALLSTOWN, MD 21133 City-St-Zip: SNOHOMISH, WA 98290 US

Title: VP () Delete Title: T (X) Change () Addition

Name:ORTON, BARRYName:BRIDGES, DONAddress:#4 HIGH MESA PLACEAddress:3997 WHISPERING MEADOWCity-St-Zip:RICHARDSON, TX 75080City-St-Zip:RANDALLSTOWN, MD 21133 US

Title: S () Delete Title: ED (X) Change () Addition

 Name:
 DECKARD, WILLIAM
 Name:
 CASTER, RICHARD

 Address:
 4216 113TH AVE SE
 Address:
 5680 TWIN LAKES COURT

 City-St-Zip:
 SNOHOMISH, WA 98290
 City-St-Zip:
 WESTERVILLE, OH 43082 US

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: RICHARD CASTER ED 03/23/2009