2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000648

FILED Jan 20, 2009 Secretary of State

Entity Name: THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION, INC.

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

3504 LAKE LYNDA DRIVE STE 380 ORLANDO, FL 32817 U

Current Mailing Address: New Mailing Address:

3504 LAKE LYNDA DRIVE STE 380 ORLANDO, FL 32817 US

FEI Number: 59-3308040 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:

BRADY, STEVE
500 WEST ROBINSON STREET
ORLANDO, FL 32801 US
HURM, STEVE
2331 PHILLIPS ROAD
TALLAHASSEE, FL 32301 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: STEVE HURM 01/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PAULDING, PETER MASCARA, KEN Name: Name: 311 FAIRPOINT DRIVE Address: 4700 WEST MIDWAY ROAD Address: City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: FORT PIERCE, FL 34981 Title: Title: (X) Change () Addition () Delete

Name: HALL, WILLIAM Name: NUGENT, RICHARD
Address: P.O. BOX 2149960 Address: 18900 CORTEZ BOUL EVARD

 Address:
 P.O. BOX 2149960
 Address:
 18900 CORTEZ BOULEVARD

 City-St-Zip:
 SOUTH DAYTONA, FL 32121
 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: D () Delete Title: () Change () Addition

 Name:
 CARY, KEITH
 Name:

 Address:
 1700 MONROE STREET
 Address:

 City-St-Zip:
 FT. MYERS, FL 33901
 City-St-Zip:

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

 Name:
 RINEHART, CHARLES
 Name:
 ARENAL, ALBERT

 Address:
 1410 S. TAMIAMI TRAIL
 Address:
 1410 S. TAMIAMI TRAIL

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 PUNTA GORDA, FL 33950

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

Name: WILLOCKS, G. CURTIS Name: PACHNEK, KEN
Address: 2401 53RD STREET SOUTH Address: 6279 WEST OAKLAND PARK BLVD

City-St-Zip: GULFPORT, FL 33707 City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete Title: D (X) Change () Addition Name: SCHLUCKEBIER, JACK Name: JONES, JULIE

Address: 900 EAST STRAWBRIDGE AVENUE Address: 620 SOUTH MERIDIAN STREET City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: TALLAHASSEE, FL 32399

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: MARGARET A. GANT E.D. 01/20/2009

Electronic Signature of Signing Officer or Director

Date