2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000001355

Jun 10, 2011 Secretary of State

Entity Name: THE NATIONAL ASSOCIATION OF WOMEN LAW ENFORCEMENT EXECUTIVES, INC.

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

251 CARESWELL STREET 160 LAWRENCEVILLE-PENNINGTON ROAD

MARSHFIELD, MA 02050 SUITE 16-115 US

LAWRENCEVILLE, NJ 08648

Current Mailing Address: New Mailing Address:

160 LAWRENCEVILLE-PENNINGTON ROAD P. O. BOX 746 US GREEN HARBOR, MA 02041

SUITE 16-115

LAWRENCEVILLE, NJ 08648 US

FEI Number: 59-3364946 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:

SKOOG, DIANE M MANGHISI, ROSANNE 251 CARESWELL STREET 160 LAWRENCEVILLE-PENNINGTON ROAD

MARSHFIELD, FL 02041 SUITE 16-115

LAWRENCEVILLE, FL 08648 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: ROSANNE MANGHISI 06/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

PEREZ, KATHERINE A Name:

Address: 20TH & CONSTITUTION AVENUE, NW

City-St-Zip: WASHINGTON, DC 20551 US

Title: ED

Name: MANGHISI, ROSANNE

Address: 160 LAWRENCEVILLE-PENNINGTON ROAD

City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: SD

SOLEY, KAREN Name: Address: 1429 MONROE STREET City-St-Zip: MADISON, WI 53711

Title: TREA

Name: FISCHER, MARGARET Address: PO BOX 6634 City-St-Zip: E. LANSING, MI 48826

Title:

Name: ROCKETT, SUSAN 300 N. COAL STREET Address: MEXICO, MO 65265 City-St-Zip:

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: ROSANNE MANGHISI ED 06/10/2011