

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002483

FILED
Feb 24, 2011
Secretary of State

Entity Name: THE PALM BEACH COUNTY LAW ENFORCEMENT FOUNDATION, INC.

Current Principal Place of Business:

625 N. FLAGLER DR., SUITE 605
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

400 N. FLAGLER DRIVE, #1601
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

625 N. FLAGLER DR., SUITE 605
WEST PALM BEACH, FL 33401 US

New Mailing Address:

400 N. FLAGLER DRIVE, #1601
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0756634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARTIN V ESQ
625 N. FLAGLER DR., SUITE 605
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DCPS
Name: WINTER, RICHARD E
Address: 400 N. FLAGLER DRIVE, #1601
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: JULIAN, STOOPER
Address: P.O. BOX 501
City-St-Zip: PALM BEACH, FL 33480

Title: DVPT
Name: HIRSCH, NEIL
Address: 12076 POLO CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33414

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: RICHARD E. WINTER

DCPS

02/24/2011

Electronic Signature of Signing Officer or Director

Date