

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003256

FILED
Sep 01, 2004
Secretary of State**Entity Name:** LAW ENFORCEMENT EMERALD SOCIETY OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**10031 N.W. 27TH TERRACE
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**10031 N.W. 27TH TERRACE
MIAMI, FL 33172**New Mailing Address:**P.O. BOX 226822
MIAMI, FL 33122**FEI Number:** 65-0773129**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAYES, SEAN
10031 N.W. 27 TERRACE
MIAMI, FL 33172 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: P () Delete
Name: LINEHAM, TOM
Address: 12000 SW 108 ST
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: CLARKE, JOAN R
Address: 1085 SW 112 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VD () Delete
Name: CLARKE, JOAN R
Address: 1085 SW 112TH TERR
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V () Delete
Name: MCDERMOTT, MIKE
Address: 7935 SW 97 TERR
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: KENNEDY, KENNETH
Address: 1780 NW 82ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: HARRINGTON, DONALD F SR
Address: 1517 DELGADO AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELANO, KEITH
Address: PO BOX 226822
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change () Addition
Name: REILLY, PATRICK
Address: PO BOX 30573
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: SD (X) Change () Addition
Name: JAMES, MOYER
Address: 4974 SW 102 AVENUE
City-St-Zip: COOPER CITY, FL 33327

Title: T (X) Change () Addition
Name: PASSERO, ROGER
Address: 1901 N. ATLANTIC BLVD. #S513
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D (X) Change () Addition
Name: HINMAN, SHAWN
Address: 1849 CAPESEIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: HAYES, SEAN
Address: 10031 NW 27TERRACE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH DELANO

PD

09/01/2004

Electronic Signature of Signing Officer or Director

Date