

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002495

FILED
Mar 23, 2009
Secretary of State

Entity Name: LAW ENFORCEMENT OFFICERS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

11049 HELENA DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

5722 S. FLAMINGO ROAD
310
COOPER CITY, FL 33330 US

Current Mailing Address:

11049 HELENA DRIVE
COOPER CITY, FL 33026

New Mailing Address:

5722 S. FLAMINGO ROAD
310
COOPER CITY, FL 33330 US

FEI Number: 65-0850694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAAS, NORMAN M
113 ALMERIA AVE.
CORAL GABLES, FL 33134 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: PCMD () Delete
Name: CARLIN, DONALD
Address: 3350 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: VERA, ANDREW
Address: 11049 HELENA DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCMD (X) Change () Addition
Name: CARLIN, DONALD A ANDREW
Address: 3350 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: VERA, ANDREW A ANDREW
Address: 11049 HELENA DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: ANDREW A. VERA

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date