

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002495

FILED
Jan 20, 2010
Secretary of State

Entity Name: LAW ENFORCEMENT OFFICERS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: D
Name: MAAS, FRED CHIEF
Address: 18070 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: PCMD
Name: VERA, ANDREW A
Address: 11049 HELENA DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: ANDREW A. VERA

PCMD

01/20/2010

Electronic Signature of Signing Officer or Director

Date