2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002495

FILED Apr 18, 2011 Secretary of State

Entity Name: LAW ENFORCEMENT OFFICERS CHARITABLE FOUNDATION, INC.

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

5722 S. FLAMINGO ROAD

310

COOPER CITY, FL 33330 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

WAAS, NORMAN M 113 ALMERIA AVE.

CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title: D

 Name:
 VERA, ANDREW A

 Address:
 11049 HELENA DRIVE

 City-St-Zip:
 COOPER CITY, FL 33026

Title: EXEC

Name: VERA, CATHERINE
Address: 11049 HELENA DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title:

Name: HUNKER, THOMAS CHIEF Address: 655 NINETY-SIXTH STREET City-St-Zip: BAL HARBOUR, FL 33154

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 VERA D 04/18/2011