2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719068

FILED Mar 07, 2007 Secretary of State

Entity Name: RICHARD H. LEONARD FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 705 BLAKE STREET, BLDG D COCOA, FL 32922 **Current Mailing Address: New Mailing Address:** PO BOX 3127 COCOA, FL 329243127 FEI Number: 23-7105888 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: MCKINLEY, DERWOOD 1725 HUBBARD DRIVE US ROCKLEDGE, FL 32955 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCKINLEY, DERWOOD Name: Name: 1725 HUBBARD DR Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DANIELS, LINETTE Name: Address: 1706 UNIVERSITY LNAE, #605 Address: City-St-Zip: COCOA, FL 32922 City-St-Zip: Title: () Delete Title: (X) Change () Addition CROOM, ANGELA Name: CROOM, ANGELA Name: 2197 DEERCROFT DRIVE 2177 DEERCROFT DRIVE Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 Title: () Delete Title: () Change () Addition PATRICK, RUFUS Name: Name: 885 YORKTOWNE DR Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: () Delete Title: () Change () Addition GILLIAM, JAMES Name: Name: 1320 AVALON DRIVE Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: () Delete Title: () Change () Addition HARE, PATRICIA Name: Name: Address: 5731 PEACOCK CT Address: TITUSVILLE, FL 32780 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DERWOOD MCKINLEY PRES 03/07/2007