2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03467

Apr 27, 2011 Secretary of State

Entity Name: LEESBURG FOOD BANK, INC.

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

1305 SUNSHINE AVE. LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

1305 SUNSHINE AVE LEESBURG, FL 34748 US

FEI Number: 59-2435968 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:

BOARD OF DIRECTORS 1305 SUNSHINE AVE. LEESBURG, FL 34748 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:

CD

RAMSEY, JON Name: Address: 6333 CR 152

City-St-Zip: WILDWOOD, FL 34785 US

Title:

Name: WOJCIKIEWICZ, CHESTER P Address: 648 BANNING BEACH RD. City-St-Zip: TAVARES, FL 32778 US

Title: VD

DIAMANT, DON Name: Address: 13679 CR. 109D

City-St-Zip: LADY LAKE, FL 32159 US

Title: TD

Name: ADAMS, LOREN G Address: 13052 LEMON AVE City-St-Zip: LEESBURG, FL 34788 US

Title:

ZIMMERMAN, JO Name: 9724 ROSEMARY LN. Address: LEESBURG, FL 34788 US City-St-Zip:

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: CHESTER P. WOJCIKIEWICZ TD 04/27/2011