

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012097

FILED
May 05, 2006
Secretary of State

Entity Name: INTERNATIONAL LEADERSHIP FOUNDATION, INC.

Current Principal Place of Business:

100 LAKE HART DR
ORLANDO, FL 328320100

New Principal Place of Business:

1969 S ALAFAYA TRAIL, SUITE 353
ORLANDO, FL 328288732

Current Mailing Address:

100 LAKE HART DR-3500
ORLANDO, FL 328320100

New Mailing Address:

1969 S. ALAFAYA TRAIL, SUITE 353
ORLANDO, FL 328288732

FEI Number: 20-2109283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MAROLIS, GWYN E
100 LAKE HART DR-3500
ORLANDO, FL 328320100 US

Name and Address of New Registered Agent:

LANGEROCK, DIANA L
1969 S. ALAFAYA TRAIL, SUITE 353
ORLANDO, FL 328288732 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: DIANA L. LANGEROCK

05/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADADEVOH, DELA
Address: 100 LAKE HART DR-2100
City-St-Zip: ORLANDO, FL 328320100

Title: CD () Delete
Name: BJUSTROM, ED
Address: 3705 CAPSTAN CIRCLE
City-St-Zip: WESTLAKE VILLAGE, CA 913613822

Title: SD () Delete
Name: CHANDLER, BRUCE
Address: 1336 HAZELTON BOULEVARD
City-St-Zip: BURLINGTON, ON L7P 4V1 CN

Title: TD (X) Delete
Name: HARRISON, JOHN
Address: 5939 SOUTH POINT ROAD
City-St-Zip: BERLIN, MD 218112628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: WICKER, MICHAEL G
Address: 12025 LAKE CYPRESS CIRCLE E-103
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
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: MICHAEL G. WICKER

ST

05/05/2006

Electronic Signature of Signing Officer or Director

Date