

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 14, 2011
Secretary of State

Entity Name: MARC J. LEDER FOUNDATION, INC.

Current Principal Place of Business:

C/O SUN CAPITAL PARTNERS, INC.
5200 TOWN CENTER CIR, SUITE 600
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

C/O SUN CAPITAL PARTNERS, INC.
5200 TOWN CENTER CIR, SUITE 600
BOCA RATON, FL 33486

New Mailing Address:

C/O SUN CAPITAL PARTNERS, INC.
5200 TOWN CENTER CIR, SUITE 650
BOCA RATON, FL 33486

FEI Number: 27-1815293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, KEVIN J
5200 TOWN CENTER CIRCLE
SUITE 600
BOCA RATON, FL 33486 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: DP
Name: LEDER, MARC J
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: DS
Name: CALHOUN, KEVIN J
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: DT
Name: KROUSE, RODGER R
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

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: MARC J LEDER

DP

02/14/2011

Electronic Signature of Signing Officer or Director

Date