

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38165

FILED
Feb 22, 2010
Secretary of State

Entity Name: THE LEESFIELD FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2350 S. DIXIE HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2350 S. DIXIE HIGHWAY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0205711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEESFIELD, IRA H.
2350 S. DIXIE HIGHWAY
MIAMI, FL 33133 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: TPT
Name: LEESFIELD, IRA H.
Address: 2350 S. DIXIE HWY.
City-St-Zip: MIAMI, FL

Title: TVS
Name: LEESFIELD, CYNTHIA
Address: 2350 S. DIXIE HWY.
City-St-Zip: MIAMI, FL

Title: T
Name: LEESFIELD, JENNIFER
Address: 2350 S. DIXIE HWY
City-St-Zip: MIAMI, FL

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: IRA H. LEESFIELD

TPT

02/22/2010

Electronic Signature of Signing Officer or Director

Date