

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2006
Secretary of State

DOCUMENT# N49210

Entity Name: JOSEPHINE S. LEISER FOUNDATION, INC.

Current Principal Place of Business:

C/O JAMES I. RIDLEY, ESQ.
1401 E. BROWARD BLVD., SUITE 200
FORT LAUDERDALE, FL 33301

Current Mailing Address:

C/O JAMES I. RIDLEY, ESQ.
1401 E. BROWARD BLVD., SUITE 200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

PATRICIA R. VOSS, ESQ.
1401 E. BROWARD BLVD., SUITE 303
FORT LAUDERDALE, FL 33301

New Mailing Address:

PATRICIA R. VOSS, ESQ.
1401 E. BROWARD BLVD., SUITE 303
FORT LAUDERDALE, FL 33301

FEI Number: 65-0347903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIDLEY, JAMES I ESQ.
1401 E. BROWARD BLVD., SUITE 200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

VOSS, PATRICIA R ESQ.
1401 E. BROWARD BLVD., SUITE 303
FORT LAUDERDALE, FL 33301 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: PATRICIA R. VOSS

03/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUDD, ROBERT B ESQUIRE
Address: 500 E. BROWARD BLVD., SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: V () Delete
Name: FRIEDT, THEODORE K
Address: 1431 S. OCEAN BLVD., VILLA 37
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: TURNER, JAMES JR
Address: 2801-306 GLENWOOD GARDENS LANE
City-St-Zip: RALEIGH, NC 27602

Title: T () Delete
Name: BEARD, JOAN
Address: 2424 NE 48TH LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: TURNER, JAMES JR
Address: 2801-306 GLENWOOD GARDENS LANE
City-St-Zip: RALEIGH, NC 27608

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: PATRICIA R VOSS, ESQ. FOR ROBERT B JUDD

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date