

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49210

FILED
Apr 22, 2008
Secretary of State

Entity Name: JOSEPHINE S. LEISER FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

VOSS, PATRICIA R ESQ.
1401 E. BROWARD BLVD., SUITE 303
FORT LAUDERDALE, FL 33301 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: PT () Delete
Name: JUDD, ROBERT B ESQUIRE
Address: 450 E. LAS OLAS BLVD. SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

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, ANN
Address: 2801-306 GLENWOOD GARDENS LANE
City-St-Zip: RALEIGH, NC 27608

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 CAMP, RUTH
Address: 2521 WHITE OAK ROAD
City-St-Zip: RALEIGH, NC 27609

I hereby certify that the information supplied with this filing does not qualify 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

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04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date