2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49210

FILED Mar 11, 2010 Secretary of State

Entity Name: JOSEPHINE S. LEISER FOUNDATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

PATRICIA R. VOSS, ESQ. 1401 E. BROWARD BLVD., SUITE 303 FORT LAUDERDALE, FL 33301 PATRICIA R. VOSS, ESQ. 707 S.E. THIRD AVENUE #401 FORT LAUDERDALE, FL 33316

Current Mailing Address:

New Mailing Address:

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

PATRICIA R. VOSS, ESQ. 707 S.E. THIRD AVENUE #401 FORT LAUDERDALE, FL 33316

FEI Number: 65-0347903

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VOSS, PATRICIA R ESQ. 1401 E. BROWARD BLVD., SUITE 303 FORT LAUDERDALE, FL 33301 US VOSS, PATRICIA R ESQ. 707 S.E. THIRD AVENUE #401 FORT LAUDERDALE, FL 33316 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:

03/11/2010

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: PT

Name: JUDD, ROBERT B ESQUIRE
Address: 450 E. LAS OLAS BLVD. SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

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

Title: S

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

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: ROBERT B JUDD

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03/11/2010