

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005863

FILED
Jan 12, 2009
Secretary of State

Entity Name: LEESBURG PARTNERSHIP II, INC.

Current Principal Place of Business:

401 W. MAGNOLIA ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490043
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 59-3635358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONUS, BILL
515 W MAIN ST
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

HAMILTON, WYLIE SEC
128 7TH STREET
LEESBURG, FL 34748 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: WYLIE HAMILTON

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: WONUS, BILL
Address: 515 W. MAIN ST
City-St-Zip: LEESBURG, FL 34748

Title: D/PP () Delete
Name: CHERRY, JON
Address: 515 W. MAIN ST
City-St-Zip: LEESBURG, FL 34748

Title: D/VP () Delete
Name: GRIFFIN, AMY
Address: 429 W. MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

Title: D/T () Delete
Name: WALLACE, RON
Address: 212 E. MAIN ST
City-St-Zip: LEESBURG, FL 34748

Title: D/S () Delete
Name: HAMILTON, WYLIE
Address: 128 N. 7TH STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GRIFFIN, AMY PRES
Address: 429 W. MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

Title: D/PP (X) Change () Addition
Name: WONUS, BILL PAST PR
Address: 515 W. MAIN ST
City-St-Zip: LEESBURG, FL 34748

Title: D/VP (X) Change () Addition
Name: WALLACE, RON V-PRES
Address: 429 W. MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

Title: D/T (X) Change () Addition
Name: BRAUN, PHIL TRES
Address: 340401 HIGHLAND ROAD
City-St-Zip: LEESBURG, FL 34748

Title: D/S (X) Change () Addition
Name: HAMILTON, WYLIE SEC
Address: 128 N. 7TH STREET
City-St-Zip: LEESBURG, FL 34748

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: WYLIE HAMILTON

SEC

01/12/2009

Electronic Signature of Signing Officer or Director

Date