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.

DP

SIGNATURE: MARC J. LEDER

Electronic Signature of Signing Officer/Director Detail

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001150

Entity Name: MARC J. LEDER FOUNDATION, INC.

Current Principal Place of Business:

C/O SUN CAPITAL PARTNERS, INC. 5200 TOWN CENTER CIR. 4TH FLOOR BOCA RATON, FL 33486

Current Mailing Address:

C/O SUN CAPITAL PARTNERS, INC. 5200 TOWN CENTER CIR. 4TH FLOOR BOCA RATON, FL 33486 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DP	Title	DS
Name	LEDER, MARC J.	Name	CALHOUN, KEVIN J.
Address	5200 TOWN CENTER CIRCLE, STE	Address	5200 TOWN CTR. CIR, STE 600
City-State-Zip:	600 BOCA RATON FL 33486	City-State-Zip:	BOCA RATON FL 33486
Title	DT		
Name	KROUSE, RODGER R.		
Address	5200 TOWN CENTER CIRCLE, STE 600		
City-State-Zip:	BOCA RATON FL 33486		

Certificate of Status Desired: No

FILED Jan 08, 2020 Secretary of State 3659940466CC

01/08/2020 Date

Date