2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001150

Entity Name: MARC J. LEDER FOUNDATION, INC.

FILED
Jan 29, 2013
Secretary of State
CC4638022597

Current Principal Place of Business:

C/O SUN CAPITAL PARTNERS, INC. 5200 TOWN CENTER CIR, SUITE 600 BOCA RATON, FL 33486

Current Mailing Address:

C/O SUN CAPITAL PARTNERS, INC. 5200 TOWN CENTER CIR, SUITE 650 BOCA RATON, FL 33486

FEI Number: 27-1815293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALHOUN, KEVIN J 5200 TOWN CENTER CIRCLE SUITE 600 BOCA RATON, FL 33486 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, SUITE Address 5200 TOWN CENTER CIRCLE, SUITE

City-State-Zip: BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

Title DT

Name KROUSE, RODGER R

Address 5200 TOWN CENTER CIRCLE, SUITE

600

SIGNATURE: MARC J LEDER

City-State-Zip: BOCA RATON FL 33486

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

Date