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: RODGER R. KROUSE

Electronic Signature of Signing Officer/Director Detail

DT

01/02/2018

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title DS Title DT Name CALHOUN, KEVIN Name KROUSE, RODGER R. 5200 TOWN CTR. CIR, STE 600 5200 TOWN CENTER CIRCLE, STE Address Address 600 City-State-Zip: BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486 DP LEDER, MARC J. 5200 TOWN CENTER CIRCLE, STE 600

Title Name Address City-State-Zip: BOCA RATON FL 33486

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: MARC J. LEDER FOUNDATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-1815293

DOCUMENT# N10000001150

FILED Jan 02, 2018 Secretary of State CC7908151010

Certificate of Status Desired: No