

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635573

Entity Name: LEADERSHIP CENTERS, U.S.A., INC.

Current Principal Place of Business:

8286 BAYBERRY RD
JAX, FL 32256

FILED
Feb 20, 2013
Secretary of State
CC2123350996

Current Mailing Address:

8286 BAYBERRY RD
JAX, FL 32256 US

FEI Number: 59-1978264

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCOTT, CHARLES R.
8286 BAYBERRY RD
JACKSONVILLE, FL 32256 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

Date

Officer/Director Detail :

Title CD
Name SCOTT, CHARLES R
Address 7185 FAIRWAY ROAD
City-State-Zip: LA JOLLA CA 92037

Title PD
Name WEBSTER, CHARLES
Address 575 2ND AVENUE S SUITE 206
City-State-Zip: ST PETERSBURG FL 33701

Title S
Name HOSCH, CHESTER J
Address 1100 PEACHTREE ST NE STE 800
City-State-Zip: ATLANTA GA 30309

Title D
Name SCOTT, KATHERINE
Address 7185 FAIRWAY ROAD
City-State-Zip: LA JOLLA CA 92037

Title CHAIRMAN/CEO
Name SCOTT, KELLY D
Address 8286 BAYBERRY RD
City-State-Zip: JAX FL 32256

Title D
Name DARDEN, JOHN
Address 8286 BAYBERRY RD
City-State-Zip: JAX FL 32256

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY SCOTT

CHAIR/CEO

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date