

2015 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

Current Mailing Address:

8286 BAYBERRY RD
JAX, FL 32256 US

FEI Number: 59-1978264

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCOTT, KELLY D
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: KELLY D SCOTT

02/13/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name HOSCH, CHESTER J
Address 420 NORTH 20TH STREET SUITE 3100
City-State-Zip: BIRMINGHAM AL 35203

Title DIRECTOR
Name SCOTT, KATHERINE
Address 2774 ANDREWS DR NW #6
City-State-Zip: ATLANTA GA 30305

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

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

Title CFO
Name WELLS, K W
Address 8286 BAYBERRY ROAD
City-State-Zip: JACKSONVILLE 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 D SCOTT

CEO

02/13/2015

Electronic Signature of Signing Officer/Director Detail

Date