2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT #635573 01-14-2008 90103 021 ***150.00 LEADERSHIP CENTERS, U.S.A., INC. 400~ Mailing Address Principal Place of Business 8286 BAYBERRY RD 8286 BAYBERRY RD JAX. FL 32256 US JAX, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1978264 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCOTT, CHARLES R. Street Address (P.O. Box Number is Not Acceptable) 8286 BAYBERRY RD JACKSONVILLE, FL 32256 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VPAD TITLE TITLE ☐ Delete MERCADO, ELISE G NAME NAME Isla Vista 13530 10330 MEADOW-POINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32221-CITY-ST-ZIP CD ☐ Delete TITLE Change ■ Addition TITLE SCOTT, CHARLES R NAME NAME STREET ADDRESS STREET ADDRESS 7185 FAIRWAY ROAD CITY-ST-ZIP CITY-ST-ZIP LA JOLLA, CA 92037 2809 Skimmer Point Drive S Gniffort, FL 73594 Delete TITLE TITLE WEBSTER, CHARLES NAME NAME STREET ADDRESS 2424 BUCKNELL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO, FL 33594 ☐ Delete ☐ Addition TITLE TITLE HOSCH, CHESTER J NAME NAME STREET ADDRESS 1600 CANDLER BG127 PEACHTREE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30303 ☐ Delete ☐ Change TITLE Addition TITLE SCOTT, KATHERINE NAME NAME STREET ADDRESS 7185 FAIRWAY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LA JOLLA, CA 92037 ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jan 14, 2008 8:00 am