

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635573

FILED
Feb 10, 2009
Secretary of State

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

Current Principal Place of Business:

8286 BAYBERRY RD
JAX, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8286 BAYBERRY RD
JAX, FL 32256 US

New Mailing Address:

FEI Number: 59-1978264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPAD () Delete
Name: MERCADO, ELISE G
Address: 13530 ISLA VIST DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: CD () Delete
Name: SCOTT, CHARLES R
Address: 7185 FAIRWAY ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: PD () Delete
Name: WEBSTER, CHARLES
Address: 2809 SKIMMER PT DR S
City-St-Zip: VALRICO, FL 33594

Title: S () Delete
Name: HOSCH, CHESTER J
Address: 1600 CANDLER BG127 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30303

Title: D () Delete
Name: SCOTT, KATHERINE
Address: 7185 FAIRWAY ROAD
City-St-Zip: LA JOLLA, CA 92037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: WEBSTER, CHARLES
Address: 2809 SKIMMER PT DR S
City-St-Zip: GULFPORT, FL 33594

Title: S (X) Change () Addition
Name: HOSCH, CHESTER J
Address: 1100 PEACHTREE ST NE STE 800
City-St-Zip: ATLANTA, GA 30309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES R SCOTT

CD

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date