

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 16, 1999 8:00am  
Secretary of State

02-16-1999 90037 041 \*\*\*\*\*70.00

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 736213

1. Corporation Name

LEONARD LODGES, INC.

Principal Place of Business

C/O SCMHS  
16158 SOUTH MILITARY TRAIL  
DELRAY BEACH FL 33484

Mailing Address

C/O SCMHS  
16158 SOUTH MILITARY TRAIL  
DELRAY BEACH FL 33484



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/25/1976

4. FEI Number

59-1678099

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

9. Name and Address of Current Registered Agent

SPEICHER, JOSEPH S.  
16158 SOUTH MILITARY TRAIL  
DELRAY BEACH FL 33484

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME SPEICHER, JOSEPH S  
STREET ADDRESS 16158 SOUTH MILITARY TRAIL  
CITY-ST-ZIP DELRAY BEACH FL 33484

TITLE D  
NAME WIENER, K. HOWARD  
STREET ADDRESS 16158 SOUTH MILITARY TRAIL  
CITY-ST-ZIP DELRAY BEACH FL 33484

TITLE D  
NAME MORGAN, CARL  
STREET ADDRESS 16158 SOUTH MILITARY TRAIL  
CITY-ST-ZIP DELRAY BEACH FL 33484

TITLE D  
NAME LEFTON, JEFFREY  
STREET ADDRESS 16158 SOUTH MILITARY TRAIL  
CITY-ST-ZIP DELRAY BEACH FL 33484

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joseph S. Speicher* JOSEPH S. SPEICHER

561-637-1000

Date

Daytime Phone #

CR2E037 (1/98)