2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 06, 2006 8:00 am Secretary of State **DOCUMENT #736238** 02-06-2006 90095 048 ****61.25 ONE BY ONE LEADERSHIP FOUNDATION, INC. Mailing Address Principal Place of Business սաներկին 1395 PANTHER LANE, SUITE 300 P 0 B0X 5393 IMMOKALEE, FL 34143 NAPLES, FL 34109 US 01232006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1711633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAPLES-LAWDOCK, INC DO NOT WRITE 1395 PANTHER LANE, SUITE 300 NAPLES, FL 34019 IN THIS SPACE 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE BELLMAN, STEPHEN H NAME 550 NORT NI9TH STREET #60 See attached STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE HERSHEY, BENJAMIN D NAME STREET ADDRESS 701 GLADES STREET CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE TIMMINS, MICHAEL NAME STREET ADDRESS 2950 FT: CHARLES DRIVE DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34102 IN THIS SPACE TITLE CARPENTER, REID NAME STREET ADDRESS 1065 GULF SHORE BLVD. NORTH, APT 309 CITY-ST-ZIP NAPLES, FL 34102 NAME LAWSON, JOHN STREET ADDRESS 5981 SEA GRASS LANE CITY-ST-ZIP NAPLES, FL 34116 TITLE

12. I hereby certify that the information supplied with this filing 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 617, 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.

SIGNATURE:

CARMICHAEL, KEVIN

NAPLES, FL 34109

1395 PANTHER LANE, SUITE 300

NAME

STREET ADDRESS

FILED

ATTACHMENT

#73235

40009520

Addresses/emails for board members of One by One Leadership Foundation Box 5393, Immokalee, FL 34143

Reid Carpenter- President Leadership Foundations of America 100 Ross Street Fourth Floor Pittsburgh, PA 15219 412-427-0692-cell 412-562-9070-Pittsburgh office 239-262-6887 carpenter@plf.org

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Michael Timmis- Secretary
Timmis Family Foundation
P.O. Box 339
Naples, FL 34102
239-435-3225-office (if all else fails)
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239-657-4524-home
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The One by One Leadership Foundation Board of Directors meets six times a year and is complemented by an advisory group that includes:

John DeAngelis Frank Evans Nick Healy Harold Brown Dee McClay H. B. Starling Kelly DeAngelis Bob Hubbard Dr. Lou Traina T. Van Porter Phil Wood