2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State
04-07-2008 90022 027 ****61.25

DOCUMENT # 736238

1. Entity Name
ONE BY ONE LEADERSHIP FOUNDATION, INC.

Principal Place of Business	Mailing Address
~~1395 PANTHER LANE, SUITE 300~~ ~~NAPLES, FL 34109 US~~ Northern Trust Bank Bldg 4001 T.T. N, Suite 330 Naples, FL 34103	P O BOX 5393 IMMOKALEE, FL 34143 US

03132008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1711633 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired - ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

~~NAPLES LAWDOCK, INC.~~
~~1395 PANTHER LANE, SUITE 300~~
~~NAPLES, FL 34019~~

7. Name and Address of New Registered Agent

Name Salvatori & Wood, P.L.
Street Address (P.O. Box Number is Not Acceptable)
4001 Tamiami Trail N., Suite 330
City Naples FL Zip Code 34103

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 _____ KEVIN CARMICHAEL 3/25/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~P~~ Exec. Dir. HOPE HEERS, RICHARD 507 N. 18TH STREET IMMOKALEE, FL 34142	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Dir. Jaime Savage 711 5th Ave. S, Suite 212 Naples, FL 34102	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VPD~~ ~~Dir.~~ Vice President MCCLAY, DIANE 4450 GREEN HEVON TC. BONITA SPRINGS, FL 341348756	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Dir. Richard Thornton 6495 Birchwood Ct. Naples, FL 34109	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~SEC~~ ~~TIMMINS~~, MICHAEL ~~2950 FT. CHARLES DRIVE~~ PO Box 339 NAPLES, FL ~~34102~~ 34102	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Dir. Secretary Richard Hailer 2348 Hidden Lake Dr. Naples, FL 34112	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRES CARPENTER, REID 8478 Radcliffe Ter, # 202 ~~1065 GULF SHORE BLVD. NORTH, APT 309~~ NAPLES, FL ~~34102~~ 34120	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Dir. Essie Serrata 1800 Farm Worker Way Immokalee, FL 34142	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~S~~ Exec. Dir. LAWSON, JOHN 5981 SEA GRASS LANE NAPLES, FL 34116	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Dir. Catherine Dentino 5050 Ave Maria Blvd. Ave Maria, FL 34142	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREAS. CARMICHAEL, KEVIN 4001 Tamiami Tr N. ~~1395 PANTHER LANE, SUITE 300~~ Suite 330 ~~NAPLES, FL 34109~~ Naples, FL 34103	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Dir. William W. Ventress 870 111th Ave. N, Ste. 1 Coventry Square Naples, FL 34108	☐ Change ☑ Addition

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: _____ 3/14/08 239-2485857
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #