

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736238

FILED
Feb 21, 2011
Secretary of State

Entity Name: ONE BY ONE LEADERSHIP FOUNDATION, INC.

Current Principal Place of Business:

1400 NORTH 15TH ST
SUITE A
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5393
IMMOKALEE, FL 34143 US

New Mailing Address:

FEI Number: 59-1711633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, PL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SALVATORI, WOOD & BUCKEL, P.L.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US

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: KEVIN CARMICHAEL, ESQ.

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S,T
Name: CARMICHAEL, KEVIN
Address: 9132 STRADA PLACE, 4TH FLOOR
City-St-Zip: NAPLES, FL 34108 US

Title: D
Name: HAILER, RICHARD
Address: 4399 KENTUCKY WAY
City-St-Zip: AVE MARIA, FL 34142 US

Title: D
Name: SAVAGE, JAIMIE
Address: 711 5TH AVE S STE 212
City-St-Zip: NAPLES, FL 34102 US

Title: P
Name: CARPENTER, REID
Address: 5705 MAYFLOWER WAY #1404
City-St-Zip: AVE MARIA, FL 34142 US

Title: ED
Name: LAWSON, JOHN
Address: 5981 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116 US

Title: D
Name: THORNTON, RICHARD
Address: 6495 BIRCHWOOD COURT
City-St-Zip: NAPLES, FL 34109 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN CARMICHAEL

S,T

02/21/2011

Electronic Signature of Signing Officer or Director

Date