

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736238

FILED
Mar 09, 2012
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 & BUCKEL, P.L.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SALVATORI , WOOD & BUCKEL, PL
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

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SERRATA, ESSIE
Address: 1800 FARM WORKER WAY
City-St-Zip: IMMOKALEE, FL 34142 US

Title: D
Name: PAUL, JOHN K
Address: 7854 HAWTHORN TERRACE, UNIT 1303
City-St-Zip: NAPLES, FL 34113 US

Title: D
Name: DE LOS REYES, GEORGE A
Address: 3906 MIDSHORE DRIVE
City-St-Zip: NAPLES, FL 34109 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: JOHN LAWSON

ED

03/09/2012

Electronic Signature of Signing Officer or Director

Date