2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740656

FILED Apr 17, 2009 Secretary of State

Entity Name: THE LEROY E. DETTMAN FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

4401 N. FEDERAL HWY #100 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4401 N. FEDERAL HWY #100 BOCA RATON, FL 33431

FEI Number: 59-1784551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DETTMAN, G L 108 SE 8TH AVENUE SUITE #112 FT LAUDERDALE, FL 33301 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 DETTMAN, GREGORY
 Name:
 DETTMAN, GREGORY L

 Address:
 108 SE 8TH AVENUE, STE #112
 Address:
 108 SE 8TH AVENUE, STE #112

 City-St-Zip:
 FT LAUDERDALE, FL 33301
 City-St-Zip:
 FT LAUDERDALE, FL 33301

Title: VPD () Delete Title: () Change () Addition

 Name:
 DETTMAN-FLEMING, BARBARA
 Name:

 Address:
 4401 N FEDERAL HWY, STE #100
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BARBARA DETTMAN-FLEMING VPD 04/17/2009