2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755204

FILED Mar 06, 2010 Secretary of State

Entity Name: FLORIDA LEADERSHIP FOUNDATION, INC.

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

5586 SUPERIOR DRIVE 166 DAWN LAUREN LANE LAKELAND, FL 33805 US TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

P.O. BOX 893 HIGHLAND CITY, FL 33846 HIGHLAND CITY, FL 33846 SUITE 11; PO BOX 168 TALLAHASSEE, FL 32303

FEI Number: 59-2090306 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:

GARRISON, RON

13042 SOCIAL LANE
WINTER GARDEN, FL 34787
US

HALL, STEVEN L

166 DAWN LAUREN LANE
TALLAHASSEE, FL 32301
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: STEVEN L. HALL 03/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HALL, STEVEN L

Address: 166 DAWN LAUREN LANE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VP

Name: FEELEY, ABBYE

Address: 5623 47TH 47TH AVENUE NORTH City-St-Zip: KENNETH CITY, FL 33709 US

Title: DT

Name: GARRISON, RONALD Address: 13042 SOCIAL LANE

City-St-Zip: WINTER GARDEN, FL 34787 US

Title: DS

Name: AUBIN, CANDI

Address: 2002A BRADFORD COURT City-St-Zip: TALLAHASSEE, FL 32312 US

Title:

Name: HALL, CALLYN A
Address: 8008 HIBISCUS DRIVE
City-St-Zip: TAMPA, FL 33637 US

Title: D

Name: JONES, VALERIE

Address: 1713 BELVEDERE STREET
City-St-Zip: TALLAHASSEE, FL 32308 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: STEVEN L. HALL P 03/06/2010