

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 831514 (5)

1. Corporation Name

LEADERSHIP HOUSING, INC.

Principal Place of Business

200 W. MADISON 38TH FL
CHICAGO IL 60606

Mailing Address

200 W. MADISON 38TH FL
CHICAGO IL 60606



3. Date Incorporated or Qualified
12/26/1973

3a. Date of Last Report
01/19/1995

4. FEI Number

59-1291258

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

Signature to be printed below registered agent and the state name

NOTE: Registered Agent's signature required when registering

(307)

12. OFFICERS AND DIRECTORS

101	VS	☐ DELETE
NAME	POORMAN, JOHN, KEVIN	
STREET ADDRESS	200 W. MADISON, 38TH FL	
CITY-ST-ZIP	CHICAGO IL	
102	VT	☐ DELETE
NAME	GLUTH, ROBERT C.	
STREET ADDRESS	225 W. WASHINGTON ST.	
CITY-ST-ZIP	CHICAGO IL	
103	S	☐ DELETE
NAME	HAMILTON, ELLEN M.	
STREET ADDRESS	200 W. MADISON, 38TH FL	
CITY-ST-ZIP	CHICAGO IL	
104	P	☐ DELETE
NAME	PRITZKER, PENNY	
STREET ADDRESS	200 W. MADISON, 38TH FL	
CITY-ST-ZIP	CHICAGO IL	
105		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
106		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John Kevin Poorman - Vice President

1/24/96

(312) 750-8415

CR2E034 (12/95)