

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841703

FILED
Jan 12, 2009
Secretary of State

Entity Name: LEO GOODWIN FOUNDATION, INC.

Current Principal Place of Business:

800 CORPORATE DRIVE
STE 500
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

800 CORPORATE DRIVE
STE 500
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 52-6054098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKSON, ELLIOT ESQ
1313 SO. ANDREWS AVE.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BORKSON, ELLIOT P,
Address: 1313 SOUTH ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD () Delete
Name: FURIA, HELEN M,
Address: 800 CORPORATE DR STE 510
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: STD () Delete
Name: GOLDBERG, ALAN J
Address: 2700 W CYPRESS CRK RD STE C105
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: FURIA, HELEN M,
Address: 800 CORPORATE DR STE 500
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
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: HELEN M. FURIA

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date