


FILED
Apr 28, 2006 8:00 am
Secretary of State

00000001

DOCUMENT # F00000006114				04-28-2006 90200 036 ***150.00	
1. Entity Name LEISURE COMMUNICATION NETWORK, INC.					
Principal Place of Business 4960 CONFERENCE WAY NORTH SUITE 100 BOCA RATON, FL 33431		Mailing Address 4960 CONFERENCE WAY NORTH SUITE 100 BOCA RATON, FL 33431			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-1049209	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City	FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONOVAN, GEORGE F			NAME	See attached sheet.
STREET ADDRESS	4960 CONFERENCE WAY NORTH, SUITE 100			STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33431			CITY-ST-ZIP	
TITLE	DP	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALONEY, JOHN M			NAME	
STREET ADDRESS	4960 CONFERENCE WAY NORTH, SUITE 100			STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33431			CITY-ST-ZIP	
TITLE	DVPT	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PULEO, ANTHONY M			NAME	
STREET ADDRESS	4960 CONFERENCE WAY NORTH, SUITE 100			STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33431			CITY-ST-ZIP	
TITLE	S	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, JAMES R			NAME	
STREET ADDRESS	4960 CONFERENCE WAY NORTH, SUITE 100			STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33431			CITY-ST-ZIP	
TITLE	VP	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERZ, ALAN J			NAME	
STREET ADDRESS	4960 CONFERENCE WAY NORTH, SUITE 100			STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33431			CITY-ST-ZIP	
TITLE	VP	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DODD, TERRY			NAME	
STREET ADDRESS	4960 CONFERENCE WAY NORTH, SUITE 100			STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33431			CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		James R. Martin, Secretary		4.24.06 561-912-8000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	

ATTACHMENT

60030513

#F-0000000614

Leisure Communication Network, Inc.
Officers:

John M. Maloney, President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

James R. Martin, Secretary
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Anthony M. Puleo, Treasurer
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Allan J. Herz, Vice President
4960 Conference Way North, Suite 100
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Terry Dodd, Vice President
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Ahmad Wardak, Vice President
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Shawn Ericson, Vice President
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Ray Lopez, Vice President
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Directors:

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