

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001319

FILED
Apr 12, 2007
Secretary of State

Entity Name: THE NATIONAL LAW & LEADERSHIP FOUNDATION, INC.

Current Principal Place of Business:

7040 W. PALMETTO PK RD.
#4-293
BOCA RATON, FL 33433 US

Current Mailing Address:

7040 W. PALMETTO PK RD.
#4-293
BOCA RATON, FL 33433 US

New Principal Place of Business:

1515 S. FEDERAL HIGHWAY
SUITE 301
BOCA RATON, FL 33432 US

New Mailing Address:

1515 S. FEDERAL HIGHWAY
SUITE 301
BOCA RATON, FL 33432 US

FEI Number: 36-3945773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SCOTT W
300 LAS OLAS PLACE
300 SE 2ND STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROTHSTEIN, SCOTT W
401 EAST LAS OLAS BLVD
SUITE 1650
FORT 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:

04/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: SALAMONE, CHRIS M
Address: P.O. BOX 811266
City-St-Zip: BOCA RATON, FL 33481

Title: D () Delete
Name: SINOPOLI, STEPHEN
Address: 1135 CLIFTON AVENUE
City-St-Zip: CLIFTON, NJ 07013

Title: D () Delete
Name: SALAMONE, ANTHONY C
Address: P.O. BOX 811266
City-St-Zip: BOCA RATON, FL 33481

Title: D () Delete
Name: GEMMA, CATELLO
Address: 1461 S OCEAN BLVD #331
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: COLFAX, DANIEL
Address: 13 MAIN STREET, SUITE #1
City-St-Zip: SPARTA, NJ 07871

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: S () Change (X) Addition
Name: BRANDS, SCOT
Address: 12334 RIVERFALLS COURT
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS M SALAMONE

DS

04/12/2007

Electronic Signature of Signing Officer or Director

Date