

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001319

FILED
Mar 07, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
401 EAST LAS OLAS BLVD
SUITE 1650
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BRANDS, SCOT
1515 S. FEDERAL HWY
SUITE 301
BOCA RATON, FL 33421 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: SCOT BRANDS

03/07/2008

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

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

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

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: CHRIS M. SALAMONE

DS

03/07/2008

Electronic Signature of Signing Officer or Director

Date