

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001319

FILED
Mar 23, 2010
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:

1405 ESTUARY TRAIL
DELRAY BEACH, FL 33483 US

Current Mailing Address:

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

New Mailing Address:

1405 ESTUARY TRAIL
DELRAY BEACH, FL 33483 US

FEI Number: 36-3945773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDS, SCOT
1515 S. FEDERAL HWY
SUITE 301
BOCA RATON, FL 33421 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: DS
Name: SALAMONE, CHRIS M
Address: P.O. BOX 811266
City-St-Zip: BOCA RATON, FL 33481

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

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

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

Title: S
Name: BRANDS, SCOT
Address: 12334 RIVERFALLS COURT
City-St-Zip: BOCA RATON, FL 33428

I hereby 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 all other like empowered.

SIGNATURE: SCOT BRANDS

CFO

03/23/2010

Electronic Signature of Signing Officer or Director

Date