2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003572

FILED Apr 20, 2011 Secretary of State

Entity Name: THE VICTORIA LEOPOLD FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3141 CHARLES MACDONALD DRIVE SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

3141 CHARLES MACDONALD DRIVE SARASOTA, FL 34240

FEI Number: 65-1011226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEOPOLD, HARRY 3141 CHARLES MACDONALD DRIVR SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: LEOPOLD, HARRY

Address: 3141 CHARLES MACDONALD DRIVE

City-St-Zip: SARASOTA, FL 34240

Title:

Name: LEOPOLD, VICTORIA

Address: 3141 CHARLES MACDONALD DRIVE

City-St-Zip: SARASOTA, FL 34240

Title: D

Name: PADEN, DANIEL
Address: 1340 HIDDEN VIEW WAY
City-St-Zip: BRIDGETON, NJ 08302

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: HARRY LEOPOLD PRES 04/20/2011