

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003980

FILED
Mar 14, 2006
Secretary of State

Entity Name: THE LEONARD MARSHALL FOUNDATION, INC.

Current Principal Place of Business:

7301-A W. PALMETTO PARK RD.
SUITE 305-C
BOCA RATON, FL 33433

New Principal Place of Business:

1261 E. SAMPLE ROAD
SUITE 215
POMPANO BEACH, FL 33064

Current Mailing Address:

7301-A W. PALMETTO PARK RD.
SUITE 305-C
BOCA RATON, FL 33433

New Mailing Address:

1261 E. SAMPLE ROAD
SUITE 215
POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, BRIAN K
7301-A W. PALMETTO PARK RD.
SUITE 305-C
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MCMAHON, BRIAN K
1261 E. SAMPLE ROAD
SUITE 215
POMPANO BEACH, FL 33064 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: BRIAN K. MCMAHON

03/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, LEONARD
Address: CRYSTAL POINTE, 21756 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: KRAMER, PETER
Address: 10187 182 LANE SOUTH
City-St-Zip: BOCA RATON, FL 33498

Title: ST () Delete
Name: MCMAHON, BRIAN
Address: 7301-A W. PALMETTO PARK RD., SUITE 30
City-St-Zip: BOCA RATON, FL 33433

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: S (X) Change () Addition
Name: MCMAHON, BRIAN
Address: 1261 E. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Change (X) Addition
Name: RUBIN, STEVE
Address: 21000 BOCA RIO ROAD, A15
City-St-Zip: BOCA RATON, FL 33433

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: BRIAN K. MCMAHON

DIR

03/14/2006

Electronic Signature of Signing Officer or Director

Date