

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90018 045 ****61.25

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01122004 Chg-NP CR2E037 (10/03)

DOCUMENT # N00000007343 1. Entity Name WILLIAM F. AND ELIZABETH R. LEONARD PRIVATE FOUNDATION, INC.																																																																																																											
Principal Place of Business 4875 NORTH FEDERAL HIGHWAY, 10TH FLOOR FORT LAUDERDALE, FL 33308			Mailing Address 4875 NORTH FEDERAL HIGHWAY, 10TH FLOOR FORT LAUDERDALE, FL 33308																																																																																																								
2. Principal Place of Business 1995 E. Oakland Park Blvd Suite, Apt. #, etc. 105		3. Mailing Address 1995 E. Oakland Park Blvd Suite, Apt. #, etc. 105		4. FEI Number 65-1056959 <div style="float: right; text-align: right;"> Applied For <input type="checkbox"/> Not Applicable </div>																																																																																																							
City & State Ft. Lauderdale, FL		City & State Ft. Lauderdale, FL																																																																																																									
Zip 33306		Zip 33306																																																																																																									
Country USA		Country USA																																																																																																									
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent LEONARD, WILLIAM F 4875 NORTH FEDERAL HIGHWAY, 10TH FLOOR FORT LAUDERDALE, FL 33308																																																																																																							
7. Name and Address of New Registered Agent Name: Street Address (P.O. Box Number is Not Acceptable) 1995 E. Oakland Park Blvd. Suite 105 City Ft. Lauderdale, FL Zip 33306																																																																																																											
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																											
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating).</small>																																																																																																											
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State																																																																																																							
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																											
SIGNATURE: <i>William F. Leonard</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				1/16/2004 954-566-0096 <small>Date Daytime Phone #</small>																																																																																																							