# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 22, 2005**
**Secretary of State**

DOCUMENT# N01000004031

**Entity Name:** LEACH FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

2 OCEAN CLUB DRIVE
AMELIA ISLAND PLANTATION
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

2 OCEAN CLUB DRIVE
AMELIA ISLAND PLANTATION
AMELIA ISLAND, FL 32034

**New Mailing Address:**

**FEI Number: 59-3723792** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE SUITE 601
MIAMI, FL 33134 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: D ( ) Delete
Name: LEACH, NEIL E
Address: 2 OCEAN CLUB DR. AMELIA ISLAND PLANTATION
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D ( ) Delete
Name: LEACH, GLORIAN K
Address: 2 OCEAN CLUB DR. AMELIA ISLAND PLANTATION
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D ( ) Delete
Name: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

**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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NEIL LEACH D 04/22/2005

Electronic Signature of Signing Officer or Director — Date