

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004171

FILED
Feb 16, 2010
Secretary of State

Entity Name: LEEZA GIBBONS MEMORY FOUNDATION, INC.

Current Principal Place of Business:

3050 BISCAYNE BLVD
STE 605
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3050 BISCAYNE BLVD
STE 605
MIAMI, FL 33137

New Mailing Address:

FEI Number: 56-2356697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYSMAN, JAMES
3050 BISCAYNE BLVD #605
MIAMI, FL 33137 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
Name: GIBBONS, LEEZA
Address: 3050 BISCAYNE BLVD. #605
City-St-Zip: MIAMI, FL 33137

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: LEEZA GIBBONS

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02/16/2010

Electronic Signature of Signing Officer or Director

Date