

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
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:

9000 SHERIDAN STREET
STE 115
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

3050 BISCAYNE BLVD
STE 605
MIAMI, FL 33137

New Mailing Address:

9000 SHERIDAN STREET
STE 115
PEMBROKE PINES, FL 33024 US

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:

GIBBONS, LEEZA
9000 SHERIDAN STREET
PEMBROKE PINES, FL 33024 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: LEEZA GIBBONS

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIBBONS, LEEZA
Address: 9000 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

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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04/01/2011

Electronic Signature of Signing Officer or Director

Date