

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004171

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** LEEZA GIBBONS MEMORY FOUNDATION, INC.

**Current Principal Place of Business:**

9000 SHERIDAN STREET  
STE 115  
PEMBROKE PINES, FL 33024 US

**New Principal Place of Business:**

9000 SHERIDAN STREET  
STE 162  
PEMBROKE PINES, FL 33024 US

**Current Mailing Address:**

9000 SHERIDAN STREET  
STE 115  
PEMBROKE PINES, FL 33024 US

**New Mailing Address:**

9000 SHERIDAN STREET  
STE 162  
PEMBROKE PINES, FL 33024 US

**FEI Number:** 56-2356697

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

GIBBONS, LEEZA  
9000 SHERIDAN STREET  
162  
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:

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GIBBONS, LEEZA  
Address: 9000 SHERIDAN STREET, 162  
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: KATIANI R. PRESOTTO

E.A.

01/09/2012

Electronic Signature of Signing Officer or Director

Date