2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006502

Entity Name: NEW LEAF FOUNDATION, INC.

Apr 27, 2009 Secretary of State

w Principal Place of Business:

407 THIRD STREET NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

407 THIRD STREET NEPTUNE BEACH, FL 32266

FEI Number: 54-2116248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCDONALD, RONDA 407 THIRD STREET

NEPTUNE BEACH, FL 32266 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MCDONALD, RONDA GREEN, SUSAN Name: Name:

407 THIRD STREET Address: 407 THIRD STREET Address: City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VD Title: VD

() Delete (X) Change () Addition Name: MCDONALD, KATHERINE Name: FINK, KEN

Address: 407 THIRD STREET Address: 407 THIRD STREET City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: NEPTUNE BEACH, FL 32266

Title: () Delete Title: (X) Change () Addition

DUNLAP, MICHAEL MCDONALD, KATHERINE Name: Name: 407 THIRD STREET Address: Address: 407 THIRD STREET City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: NEPTUNE BEACH, FL 32266

TD () Delete Title: () Change () Addition

Title: Name: MCILRATH, ELIZABETH H Name: Address: 407 THIRD STREET Address: City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

MCDONALD, RONDA Name: Name: 407 THIRD STREET Address: Address: City-St-Zip: City-St-Zip: NEPTUNE BEACH, FL 32266

Title: () Delete Title: () Change (X) Addition

PRUETTE, HARRIET Name: Name: 407 THIRD STREET Address: Address: NEPTUNE BEACH, FL 32266 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELIZABETH H. MCILRATH TD 04/27/2009