

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000005831

FILED
Aug 10, 2006
Secretary of State

Entity Name: LEADERSHIP IN ACTION FOUNDATION CORP.

Current Principal Place of Business:

12501 METRO PKWY
SUITE 116
FORT MYERS, FL 33912 US

New Principal Place of Business:

12501 METRO PKWY
SUITE 116
FORT MYERS, FL 33966 US

Current Mailing Address:

12501 METRO PKWY
SUITE 116
FORT MYERS, FL 33912 US

New Mailing Address:

12501 METRO PKWY
SUITE 116
FORT MYERS, FL 33966 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CRUMPACKER, TINA
12501 METRO PKWY
SUITE 116
FORT MYERS, FL 33912 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: TINA CRUMPACKER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: WEBER, MARK
Address: 12501 METRO PKWY, SUITE 116
City-St-Zip: FORT MYERS, FL 33912 US

Title: D,VP () Delete
Name: CRUMPACKER, TINA
Address: 12501 METRO PKWY, SUITE 116
City-St-Zip: FORT MYERS, FL 33912 US

Title: DTS () Delete
Name: POND, STANLEY
Address: 12501 METRO PKWY, SUITE 116
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,T (X) Change () Addition
Name: VELAZQUEZ, CARLOS
Address: 12501 METRO PKWY, SUITE 116
City-St-Zip: FORT MYERS, FL 33966 US

Title: D,VP (X) Change () Addition
Name: CRUMPACKER, TINA
Address: 12501 METRO PKWY, SUITE 116
City-St-Zip: FORT MYERS, FL 33966 US

Title: D,P (X) Change () Addition
Name: POND, STANLEY
Address: 12501 METRO PKWY, SUITE 116
City-St-Zip: FORT MYERS, FL 33966 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS VELAZQUEZ

D

08/10/2006

Electronic Signature of Signing Officer or Director

Date