

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2006
Secretary of State**

DOCUMENT# N04000008447

Entity Name: THE LEICHNER-LERNER FOUNDATION, INC.

Current Principal Place of Business:

177 LONGVIEW AVE
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

177 LONGVIEW AVE
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 22-3690873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVE, LEICHNER
177 LONGVIEW AVE
CELEBRATION, FL 34747 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: P () Delete
Name: STEVE, LEICHNER
Address: 177 LONGVIEW AVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: TRUS () Delete
Name: PENNY, LEICHNER
Address: 177 LONGVIEW AVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: TRUS () Delete
Name: SHARON, GEVERTZMAN
Address: 211 CANTERBURY COURT
City-St-Zip: EAST WINDSOR, NJ 08520 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE LEICHNER

P

04/29/2006

Electronic Signature of Signing Officer or Director

_____ Date