

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011475

FILED
Apr 14, 2009
Secretary of State

Entity Name: NATIONAL LEADERSHIP INSTITUTE, INC.

Current Principal Place of Business:

2001 WEST SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2561 CORDOBA BEND
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-2051262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZARNECKI, GERALD M
2001 WEST SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064 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: C () Delete
Name: CZARNECKI, GERALD M
Address: 2001 WEST SAMPLE ROAD, SUITE 101
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T () Delete
Name: CHIN, CAROLINE
Address: 3100 N.E. 48TH STREET, PH12
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: T () Delete
Name: DANOVICH, DAVID
Address: 600 LEXINGTON AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: T () Delete
Name: MAMORSKY, JEFFREY D
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: CHIN, CAROLINE
Address: 3100 N.E. 48TH STREET, PH 12
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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 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: LINDA L THAYER

ED

04/14/2009

Electronic Signature of Signing Officer or Director

Date