

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011475

FILED
Apr 18, 2012
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:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431 US

Current Mailing Address:

2561 CORDOBA BEND
WESTON, FL 33327 US

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:

CZARNECKI, GERALD M
301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CZARNECKI, GERALD M
Address: 301 YAMATO ROAD, SUITE 1240
City-St-Zip: BOCA RATON, FL 33431 US

Title: T
Name: CHIN, CAROLYN
Address: 5304 WOODLANDS BLVD.
City-St-Zip: TAMARAC, FL 33319 US

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

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

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: GERALD M. CZARNECKI

C

04/18/2012

Electronic Signature of Signing Officer or Director

Date