2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # N05000010627 04-16-2008 90030 020 ****61.25 THE ELLEN FAGENSON ELAND LEADERSHIP & JUSTICE FUND, INC. Principal Place of Business Mailing Address 7731 SW 62ND AVE. 7731 SW.62ND AVE. SUITE 202 SUITE 202 SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL. 33143 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chq-NP CR2E037 (12/06) City & State City & State FEI Number 01-0847667 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --Name AMBER, LAURIE K Street Address (P.O. Box Number is Not Acceptable) 7731 SW 62ND AVE. SUITE 202 SOUTH MIAMI, FL. 33143 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DPT KODNER, Dave DPT TITLE ПΠЕ 12000 ■ Addition 4oto 6615 Prestwick Dr. KODNER, DAVE NAME NAME **Highland MD 20777** STREET ADDRESS 2265 CEDAR COVE CT STREET ADDRESS CITY-ST-ZIP RESTON, VA 22091 CITY-ST-ZIP DV TITLE ☐ Delete ☐ Addition TITLE Change NAME FAGENSON, LARRY NAME STREET ADDRESS 120 W. 75TH ST APT 4A STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10023 CITY-ST-ZIP DS TITLE Delete TITLE ☐ Change Addition AMBER, LAURIE K NAME NAME STREET ADDRESS 7731 SW 62ND AVE SUITE 202 STREET ADDRESS SOUTH MIAMI, FL. 33143 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-76 TITLE ☐ Defete TITL E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Dave Kodner, Pres.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 02/04/2008

Date

FILED

301/854-0327

Daytime Phone #