

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010627

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE ELLEN FAGENSON ELAND LEADERSHIP & JUSTICE FUND, INC.

Current Principal Place of Business:

7731 SW 62ND AVE.
SUITE 202
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7731 SW 62ND AVE.
SUITE 202
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 01-0847667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBER, LAURIE K
7731 SW 62ND AVE.
SUITE 202
SOUTH MIAMI, FL 33143 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: DPT () Delete
Name: KODNER, DAVE
Address: 6615 PRETWICK DR.
City-St-Zip: HIGHLAND, MD 20777

Title: DV () Delete
Name: FAGENSON, LARRY
Address: 120 W. 75TH ST APT 4A
City-St-Zip: NEW YORK, NY 10023

Title: DS () Delete
Name: AMBER, LAURIE K
Address: 7731 SW 62ND AVE SUITE 202
City-St-Zip: SOUTH MIAMI, FL 33143

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 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: LAURIE K. AMBER

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01/07/2009

Electronic Signature of Signing Officer or Director

Date