

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011985

FILED  
Feb 17, 2006  
Secretary of State

**Entity Name:** THE SYLVIA AND GEOFFREY LEIGH FOUNDATION, INC.

**Current Principal Place of Business:**

220 SUNRISE AVE  
STE 209  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

220 SUNRISE AVE  
STE 209  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 20-3966940      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHATZ, RANDEE S  
220 SUNRISE AVE  
STE 209  
PALM BEACH, FL 33480 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: PD ( ) Delete  
Name: LEIGH, GEOFFREY  
Address: 224 BARTON AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: 1VPD ( ) Delete  
Name: LEIGH, SYLVIA  
Address: 224 BARTON AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: T ( ) Delete  
Name: LEIGH, SYLVIA  
Address: 224 BARTON AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: 2VPD ( ) Delete  
Name: SCHATZ, RANDEE S  
Address: 220 SUNRISE AVE - STE 209  
City-St-Zip: PALM BEACH, FL 33480

Title: S ( ) Delete  
Name: SCHATZ, RANDEE S  
Address: 220 SUNRISE AVE - STE 209  
City-St-Zip: PALM BEACH, FL 33480

**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:

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: RANDEE S. SCHATZ

2VP

02/17/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date