

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011985

FILED
Jan 05, 2010
Secretary of State

Entity Name: SIR GEOFFREY AND LADY LEIGH FOUNDATION, INC

Current Principal Place of Business:

219 CLARKE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

219 CLARKE AVENUE
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:

GEOFFREY, LEIGH N
219 CLARKE AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SIR GEOFFREY, LEIGH N
219 CLARKE AVE
PALM BEACH, FL 33480 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: SIR GEOFFREY LEIGH

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEIGH, SIR GEOFFREY N
Address: 219 CLARKE AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: 1VPD
Name: LEIGH, LADY SYLVIA M
Address: 219 CLARKE AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: SEC
Name: LEIGH, LADY SYLVIA M
Address: 219 CLARKE
City-St-Zip: PALM BEACH, FL 33480

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: SIR GEOFFREY LEIGH

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date