

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012627

FILED  
Jun 30, 2006  
Secretary of State

**Entity Name:** LESLIE C. AND LEONARD A. SHAPIRO FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

111 N. ORANGE AVE., SUITE 1800  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

111 N. ORANGE AVE., SUITE 1800  
ORLANDO, FL 32801

**New Mailing Address:**

**FEI Number:** 20-3956547      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HENDERSON, SHARAL L  
111 N. ORANGE AVE., SUITE 1800  
ORLANDO, FL 32801 US

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

F & L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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: JOHN A. SANDERS, AUTHORIZED AGENT

06/30/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SHAPIRO, LEONARD A  
Address: 339 3RD AVE. NORTH  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete  
Name: SHAPIRO, LESLIE C  
Address: 339 3RD AVE. NORTH  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete  
Name: SHAPIRO, THEODORE M  
Address: 2302 KENILWORTH AVE.  
City-St-Zip: LOS ANGELES, CA 90039

Title: D ( ) Delete  
Name: SHAPIRO, ALEXANDRA L  
Address: 4674 OAKMERE TERR.  
City-St-Zip: STERLING, VA 20165

Title: D ( ) Delete  
Name: FREEDMAN, JAY W  
Address: 3000 K ST., N.W., SUITE 500  
City-St-Zip: WASHINGTON, DC 20007

**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: LEONARD A. SHAPIRO

D

06/30/2006

Electronic Signature of Signing Officer or Director

Date