

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012627

FILED
Jan 05, 2009
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 ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: 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: CUDBY, 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 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

01/05/2009

Electronic Signature of Signing Officer or Director

Date