

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012627

FILED
Feb 28, 2011
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
Name: SHAPIRO, LESLIE C
Address: 339 3RD AVE NORTH
City-St-Zip: NAPLES, FL 34102

Title: D
Name: SHAPIRO, THEODORE M
Address: 2302 KENILWORTH AVE
City-St-Zip: LOS ANGELES, CA 9039

Title: D
Name: CUDBY, ALEXANDRA L
Address: 4674 OAKMERE TERR
City-St-Zip: STERLING, VA 20165

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

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: LESLIE C. SHAPIRO

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02/28/2011

Electronic Signature of Signing Officer or Director

Date