

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002146

FILED
Jan 10, 2010
Secretary of State

Entity Name: THE NICKI LEACH FOUNDATION, INC.

Current Principal Place of Business:

190 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

190 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 20-8017371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTE B. LEACH
190 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082 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: MD
Name: PITEL, PAUL A
Address: 807 NIRA STREET
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: REV
Name: PISARCHUK, THEODORE
Address: 12460 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: HUNTER, NINA D
Address: 225 WATER STREET 5TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: LMHC
Name: CINDY, RICETTI L
Address: 334 2ED AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DIR
Name: ADAMS, SCOTT L
Address: 4070 HERSCHEL STREET SUITE 1
City-St-Zip: JACKSONVILLE, FL 32210

Title: CPA
Name: THOMAS, HAZOURI L
Address: 6817 SOUTH POINT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216

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: CELESTE B. LEACH

RA

01/10/2010

Electronic Signature of Signing Officer or Director

Date