2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006138

FILED Jan 06, 2011 Secretary of State

Entity Name: LEADERSHIP FLORIDA CONNECT, INC.

Current Principal Place of Business: New Principal Place of Business:

136 SOUTH BRONOUGH ST. 201 E PARK AVE

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

136 SOUTH BRONOUGH ST. 201 E PARK AVE

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

FEI Number: 56-2670639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABBERGER, WENDY
136 SOUTH BRONOUGH ST.
TALLAHASSEE, FL 32301 US

ABBERGER, WENDY
201 E PARK AVE
TALLAHASSEE, FL 32301 US

TALLAHASSEE, FL 32301 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

 Name:
 BENNETT, SARA A

 Address:
 201 E PARK AVE

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: C

 Name:
 CATHEY, EUAL T

 Address:
 100 N TAMPA, STE 4100

 City-St-Zip:
 TAMPA, FL 33602

Title: T

Name: GOLDBERG, ALFRED Address: 805 AMBASSADOR LOOP City-St-Zip: TAMPA, FL 33613

Title: CE

Name: FRANKE, PETE

Address: 4012 WEST DE LEON ST. City-St-Zip: TAMPA, FL 33609

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: SARA ANNE BENNETT ED 01/06/2011