

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006324

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: FL-LEAF, INC.

## Current Principal Place of Business:

3527 SANTIAGO WAY  
NAPLES, FL 34105

## New Principal Place of Business:

5123 KERNWOOD COURT  
SUITE 100  
PALM HARBOR, FL 34685 US

## Current Mailing Address:

3527 SANTIAGO WAY  
NAPLES, FL 34105

## New Mailing Address:

514 DANIELS STREET  
SUITE 166  
RALEIGH, NC 27605 US

FEI Number: 26-0437140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JANET E. MARTINEZ, P.A.  
203 E RICH AVE  
DELAND, FL 32724 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: BOYETT, KEVIN R  
Address: 3200 BAILEY LANE SUITE 200  
City-St-Zip: NAPLES, FL 34105

Title: D ( ) Delete  
Name: MANGAN, KEVIN G  
Address: 3200 BAILEY LANE SUITE 200  
City-St-Zip: NAPLES, FL 34105

Title: D ( ) Delete  
Name: HOOD, JAY  
Address: 120 N ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete  
Name: KISSINGER, PAUL D  
Address: 1512 E BROWARD BLVD SUITE 110  
City-St-Zip: FT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BOYETT, KEVIN R  
Address: 3200 BAILEY LANE SUITE 200  
City-St-Zip: NAPLES, FL 34105 US

Title: D (X) Change ( ) Addition  
Name: KISSINGER, PAUL D  
Address: 1512 E BROWARD BLVD SUITE 110  
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: D (X) Change ( ) Addition  
Name: HOOD, JAY  
Address: 120 N ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801 US

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: KEVIN R. BOYETT

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date