

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006324

FILED
Mar 21, 2009
Secretary of State

Entity Name: FL-LEAF, INC.

Current Principal Place of Business:

5123 KERNWOOD COURT
SUITE 100
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

514 DANIELS STREET
SUITE 166
RALEIGH, NC 27605 US

New Mailing Address:

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 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYETT, KEVIN R
Address: 514 DANIELS STREET #116
City-St-Zip: RALEIGH, NC 27605 US

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: KEVIN R. BOYETT

D

03/21/2009

Electronic Signature of Signing Officer or Director

Date