

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007420

Entity Name: LEAD FOUNDATION, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

10940 HARMONY PARK DR  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

10491 SIX MILE CYPRESS PARKWAY  
SUITE 204  
FORT MYERS, FL 33966

## Current Mailing Address:

10940 HARMONY PARK DR  
BONITA SPRINGS, FL 34135

## New Mailing Address:

10491 SIX MILE CYPRESS PARKWAY  
SUITE 204  
FORT MYERS, FL 33966

FEI Number: 26-3123674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOTT, STEPHEN H  
10940 HARMONY PARK DR  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

SCOTT, STEPHEN H  
10491 SIX MILE CYPRESS PARKWAY  
SUITE 204  
FORT MYERS, FL 33966 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: STEPHEN H. SCOTT

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: SCOTT, STEPHEN H  
Address: 10940 HARMONY PARK DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DIR ( ) Delete  
Name: THOMAS, JIM  
Address: 6796 BROKEN ARROW  
City-St-Zip: FORT MYERS, FL 33912

Title: DIR ( ) Delete  
Name: MALONEY, JAMES D  
Address: 17 WEST SIXTY-NINTH TER  
City-St-Zip: KANSAS CITY, MO 64113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: SCOTT, STEPHEN H  
Address: 10491 SIX MILE CYPRESS PARKWAY SUITE 204  
City-St-Zip: FORT MYERS, FL 33966

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: STEPHEN H. SCOTT

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date