

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007420

FILED
Feb 23, 2010
Secretary of State

Entity Name: LEAD FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8005 WINGED FOOT DR.
FORT MYERS, FL 33967

Current Mailing Address:

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

New Mailing Address:

8005 WINGED FOOT DR.
FORT MYERS, FL 33967

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

Name and Address of New Registered Agent:

SCOTT, STEPHEN H
8005 WINGED FOOT DR.
FORT MYERS, FL 33967 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

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: STEPHEN H. SCOTT

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date