2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007420

Entity Name: LEAD FOUNDATION, INC.

FILED Apr 30, 2011 Secretary of State

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

8005 WINGED FOOT DR. FORT MYERS, FL 33967

Current Mailing Address: 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: 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:

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 04/30/2011