

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007513

FILED
Feb 18, 2011
Secretary of State

Entity Name: LEADERSHIP CONFIDENCE, INC.

Current Principal Place of Business:

1237 KENWAY CIRCLE
SMYRNA, GA 30082

New Principal Place of Business:

Current Mailing Address:

1237 KENWAY CIRCLE
SMYRNA, GA 30082

New Mailing Address:

FEI Number: 26-3150919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ
SHUFFIELD LOWMAN & WILSON, P.A.
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801 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: DCP
Name: COLEMAN, DAVID M
Address: 1237 KENWAY CIRCLE
City-St-Zip: SMYRNA, GA 30082

Title: DVPS
Name: FRISBY, WILLIAM K
Address: 624 DOUBLETRACE LANE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: DT
Name: SHERIDAN, JOHANNA M
Address: 2036 COLEMAN STREET
City-St-Zip: BROOKLYN, NY 11234

Title: D
Name: GENN, DAVID
Address: 909 STARVIEW DRIVE
City-St-Zip: ROCKFORD, IL 61108

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: DAVID M. COLEMAN

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date