## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000007803

FILED Apr 15, 2009 Secretary of State

Entity Name: LESLIE FAMILY CHILDREN'S FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2322 CONGRESS AVENUE CLEARWATER, FL 33763 **Current Mailing Address: New Mailing Address:** 2322 CONGRESS AVENUE P.O. BOX 2212 CLEARWATER, FL 33763 DUNEDIN, FL 34697 FEI Number: 35-2342842 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: LESLIE, ROBERT A II 2322 CONGRESS AVENUE CLEARWATER, FL 33763 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition LESLIE, ROBERT A II Name: Name: Address: 2322 CONGRESS AVENUE Address: City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: Title: Title: () Delete (X) Change ( ) Addition Name: MAURO, ALEX Name: MAURO, ALEX Address: 5843 GEORGIA AVENUE Address: 2322 CONGRESS AVENUE NEW PORT RICHEY, FL 34652 City-St-Zip: City-St-Zip: CLEARWATER, FL 33763 Title: () Delete Title: (X) Change ( ) Addition SISCO, KEN Name: SISCO, KEN Name: 5245 BOWLINE BEND 2322 CONGRESS AVENUE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: CLEARWATER, FL 33763

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: ROBERT A. LESLIE II C 04/15/2009