2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007803

FILED Apr 21, 2011 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:

P.O. BOX 2212 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:

Title: F

Name: LESLIE, ROBERT A II
Address: 2322 CONGRESS AVENUE
City-St-Zip: CLEARWATER, FL 33763

Title:

Name: SISCO, KEN

Address: 2322 CONGRESS AVENUE City-St-Zip: CLEARWATER, FL 33763

Title: VP

Name: LUCAS, LORI M

Address: 2322 CONGRESS AVENUE City-St-Zip: CLEARWATER, FL 33763

Title: B

Name: KING, TIM

Address: 2322 CONGRESS AVENUE City-St-Zip: CLEARWATER, FL 33763

Title: E

Name: COLE, DELENE

Address: 2322 CONGRESS AVENUE City-St-Zip: CLEARWATER, FL 33763

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: ROBERT A LESLIE II P 04/21/2011