

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008520

FILED
Apr 05, 2009
Secretary of State

Entity Name: LEANN WHITE FOUNDATION, INC.

Current Principal Place of Business:

8675 WHITE EGRET WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8675 WHITE EGRET WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-3458767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, KENNETH L
8675 WHITE EGRET WAY
LAKE WORTH, FL 33467 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: D () Delete
Name: WHITE, KENNETH L
Address: 8675 WHITE EGRET WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: WHITE, CAROLE
Address: 8675 WHITE EGRET WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: MUSTO, SHARON
Address: 15703 KEY LIME BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITE, KENNETH L
Address: 8675 WHITE EGRET WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: WHITE, CAROLE
Address: 8675 WHITE EGRET WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC (X) Change () Addition
Name: MUSTO, SHARON
Address: 15703 KEY LIME BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DIR () Change (X) Addition
Name: LANDRUM, ROBERT J
Address: 819 CINDY CIRCLE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: DIR () Change (X) Addition
Name: GROSSMAN, BETH
Address: 4313 SUGAR PINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: DIR () Change (X) Addition
Name: STEIN, MARY
Address: 322 NORTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: KENNETH L WHIITE

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date