2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008747

Name:

Address:

City-St-Zip:

400 LOCUST ST SUITE 640

DES MOINES, IA 50309

FILED Apr 08, 2009 Secretary of State

Entity Name: LEADERSHEART INC. **Current Principal Place of Business: New Principal Place of Business:** 12524 HIGHVIEW DE JACKSONVILLE, FL 322255724 **Current Mailing Address: New Mailing Address:** 12524 HIGHVIEW DE JACKSONVILLE, FL 322255724 FEI Number: 26-3425687 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: HUNSBERGER, WARREN 12524 HIGHVIEW DE JACKSONVILLE, FL 322255724 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: () Change () Addition () Delete HUNSBERGER, GAY Name: Name: Address: 12524 HIGHVIEW DE Address: City-St-Zip: JACKSONVILLE, FL 322255724 City-St-Zip: Title: () Delete Title: () Change () Addition HUNSBERGER, WARREN Name: Name: Address: 12524 HIGHVIEW DE Address: City-St-Zip: JACKSONVILLE, FL 322255724 City-St-Zip: Title: () Delete Title: () Change () Addition SMEENGE, JOEL Name: Name: 25 SECOND ST S SUITE 1 Address: Address: City-St-Zip: JACKSONVILLE, FL 322506878 City-St-Zip: Title: () Delete Title: () Change () Addition FLOOD, SCOTT

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.

Name:

Address:

City-St-Zip:

SIGNATURE: WARREN HUNSBERGER D 04/08/2009