## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08941

FILED Jan 06, 2005 Secretary of State

Entity Name: LEADERSHIP PALM BEACH COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

8983 OKEECHOBEE BLVD #202

PMB 227

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

8983 OKEECHOBEE BLVD #202 PMB 227

WEST PALM BEACH, FL 33411 US

FEI Number: 59-2569079 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:

COZART, REBECCA COZART, REBECCA L 8407 STANIELCAY 8407 STANIELCAY

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: REBECCA L. COZART 01/06/2005

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: ED ( ) Delete Title: CEO (X) Change ( ) Addition

 Name:
 COZART, REBECCA L
 Name:
 COZART, REBECCA L

 Address:
 8407 STANIEL CAY
 Address:
 8407 STANIEL CAY

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

 Title:
 P ( ) Delete
 Title:
 P (X) Change ( ) Addition

 Name:
 FUMERD, JOHN J
 Name:
 LOFASO, ANTHONY M

 Address:
 PO BOX 17319
 Address:
 5652 CORPORATE WAY #6

 City-St-Zip:
 WEST PALM BEACH, FL 33416
 City-St-Zip:
 WEST PALM BEACH, FL 33407

Title: () Delete Title: VP 1 (X) Change ( ) Addition GEARING, TERRY DELONG, MICHELE GURTO Name: Name: 5353 PARKSIDE DR Address: Address: 505 S. FLAGLER DR. #220 City-St-Zip: JUPITER, FL 33458 City-St-Zip: WEST PALM BEACH, FL 33401

Name: POE, SID Name: FRETWELL, BARBARA

Address: 2410 METROCENTRE BLVD Address: 8215 154TH ROAD NORTH

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PP ( ) Delete Title: TR (X) Change ( ) Addition

Name: BOIKE, ROBERT Name: POE, SID

Address: 500 N DIXIE HWY Address: 2410 METROCENTRE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33407

Title: ( ) Delete Title: PP ( ) Change (X) Addition

Name: Name: FUMERO, JOHN J

 Address:
 Address:
 1700 PALM BEACH LAKES BLVD. #1000

 City-St-Zip:
 City-St-Zip:
 WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REBECCA L. COZART CEO 01/06/2005

Electronic Signature of Signing Officer or Director

Date