

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 21, 2005  
Secretary of State**

DOCUMENT# N08941

Entity Name: LEADERSHIP PALM BEACH COUNTY, INC.

**Current Principal Place of Business:**

8983 OKEECHOBEE BLVD #202  
PMB 227  
WEST PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

8983 OKEECHOBEE BLVD #202  
PMB 227  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

FEI Number: 59-2569079      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COZART, REBECCA L  
8407 STANIELCAY  
WEST PALM BEACH, FL 33411 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: CEO ( ) Delete  
Name: COZART, REBECCA L  
Address: 8407 STANIEL CAY  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P ( ) Delete  
Name: LOFASO, ANTHONY M  
Address: 5652 CORPORATE WAY #6  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP 1 ( ) Delete  
Name: DELONG, MICHELE GURTO  
Address: 505 S. FLAGLER DR. #220  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP 2 ( ) Delete  
Name: FRETWELL, BARBARA  
Address: 8215 154TH ROAD NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TR ( ) Delete  
Name: POE, SID  
Address: 2410 METROCENTRE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PP ( ) Delete  
Name: FUMERO, JOHN J  
Address: 1700 PALM BEACH LAKES BLVD. #1000  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: DELONG, MICHELE G  
Address: 555 S. FLAGLER DR. #220  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP 1 (X) Change ( ) Addition  
Name: POE, SID  
Address: 2410 METROCENTRE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP1 (X) Change ( ) Addition  
Name: POE, SID  
Address: 2410 METROCENTRE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TREA (X) Change ( ) Addition  
Name: BOIKE, ROBERT  
Address: 4989 CLASSIC DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33417

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

07/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date