

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
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:

621 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

621 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401 US

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

Name and Address of Current Registered Agent:

SPRINGER BASORE, KRISTA L ED
8983 OKEECHOBEE BLVD.
#202
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SPRINGER BASORE, KRISTA L ED
621 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401 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:

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGOL, MARTY
Address: 1804 NORTH DIXIE HIGHWAY, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP 1 () Delete
Name: EDWARDS, BRIAN
Address: 2600 QUANTUM BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP 2 () Delete
Name: CUNNINGHAM, LAURA
Address: 2751 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TREA () Delete
Name: HARBISON, RON
Address: 1608 SOUTH DIXIE HIGHWAY, SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, BRIAN
Address: 2600 QUANTUM BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP 1 (X) Change () Addition
Name: CUNNINGHAM, LAURA
Address: 2751 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP 2 (X) Change () Addition
Name: HARBISON, RON
Address: 440 COLUMBIA DRIVE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TREA (X) Change () Addition
Name: JENSEN, TOM
Address: 2081 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: KRISTA SPRINGER BASORE

ED

04/27/2009

Electronic Signature of Signing Officer or Director

Date