

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002192

FILED
Apr 11, 2011
Secretary of State

Entity Name: LISA J. LEDER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5821 LAKE WORTH ROAD
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5821 LAKE WORTH ROAD
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 26-1514794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSINO, TRACI L
C/O NOBLE PROPERTIES
5821 LAKE WORTH ROAD
GREENACRES, FL 33463 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: PD
Name: LEDER, LISA J
Address: 5821 LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463

Title: STD
Name: HART, JOEL B
Address: 5821 LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463

I hereby 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 all other like empowered.

SIGNATURE: TRACI L. AMBROSINO

RA

04/11/2011

Electronic Signature of Signing Officer or Director

Date