2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000006059

FILED Apr 21, 2011 Secretary of State

Entity Name: LEADERSHIP INSTITUTES OF AMERICA, INC.

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

4905 34TH ST. S. 4905 34TH ST. S. STE. #113 STE. #113

ST. PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

4905 34TH ST. S. STE. #113

ST. PETERSBURG, FL 33711

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ALBA, KEYLA NAMACK, WILLIAM H III 4905 34TH ST. S. 4905 34TH ST. S. STE. #113 STE. #113

ST. PETERSBURG, FL 33711 US ST. PETERSBURG, FL 33711 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: WILLIAM H NAMACK III 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SMILEY, W. MCKINLEY JR.

 Address:
 4905 34TH ST. S. STE. #113

 City-St-Zip:
 ST. PETERSBURG, FL 33711 US

Title: D

 Name:
 NAMACK, WILLIAM H III

 Address:
 4905 34TH ST. S. STE. #113

 City-St-Zip:
 ST. PETERSBURG, FL 33711 US

Title: D

Name: ADAMS, SUSAN K

Address: 4905 34TH ST. S. STE. #113 City-St-Zip: ST. PETERSBURG, FL 33711 US

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: W MCKINLEY SMILEY JR. P 04/21/2011