

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000039

FILED
Jan 28, 2012
Secretary of State

Entity Name: THE LEAF GROUP, INC

Current Principal Place of Business:

1460 NW 1ST STREET
#3
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1460 NW 1ST STREET
#3
MIAMI, FL 33125

New Mailing Address:

FEI Number: 35-2399255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEIGEN, MICHAEL R
1460 NW 1ST STREET
#3
MIAMI, FL 33125 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: P
Name: TEIGEN, MICHAEL R
Address: 1460 NW 1ST STREET #3
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: MACIAS, DAVID
Address: 2780 NE 183RD STREET #111
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: GARCIA, JORGE
Address: 9313 NW 2ND PLACE
City-St-Zip: MIAMI SHORES, FL 33150 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: MICHAEL R TEIGEN

P

01/28/2012

Electronic Signature of Signing Officer or Director

Date