

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N38165

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** THE LEESFIELD FAMILY CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

2350 S. DIXIE HIGHWAY  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2350 S. DIXIE HIGHWAY  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 65-0205711

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEESFIELD, IRA H.  
2350 S. DIXIE HIGHWAY  
MIAMI, FL 33133 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: TPT  
Name: LEESFIELD, IRA H.  
Address: 2350 S. DIXIE HWY.  
City-St-Zip: MIAMI, FL

Title: TVS  
Name: LEESFIELD, CYNTHIA  
Address: 2350 S. DIXIE HWY.  
City-St-Zip: MIAMI, FL

Title: T  
Name: LEESFIELD, JENNIFER  
Address: 2350 S. DIXIE HWY  
City-St-Zip: MIAMI, FL

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: IRA H. LEESFIELD

TPT

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date