## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURÉ:

## Feb 05, 2005 08:00 AM DOCUMENT # N44554 **Secretary of State** 1. Entity Name LEISURE ACCESS FOUNDATION, INC. Principal Place of Business Mailing Address 275 NW 2ND ST 2999 NE 191 ST MIAMI FL 33128 MIAMI FL 33180 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FFI Number 65-0281274 Not Applicat Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOOK, RONALD L. Street Address (P.O. Box Number is Not Acceptable) 2999 NE 191 ST PH6 MIAMI FL 33180 City Zip Code 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. U00000216587 □ Change 02/05/05-80054-017 61.25 Delele Itil F TITLE BOOK, RONALD L. NAME NAME 2999 NE 191 ST PH6 STREET ADDRESS STREET ADDRESS AVENTURA FL CITY-ST ZIP CITY ST. ZIP ☐ Delete 3111 Change Additio TITLE BREITER, MARCIA NAME NAME 2600 S BAYSHORE STREET ADDRESS STHEEF ADDRESS MIAMI FL 33131 CITY ST-ZIP CITY-ST-ZIP DO Addition no.t Delete Trice Change SASLAW, GARY R. NAME NAME 20801 BISCAYNE BLVD 304 STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP AVENTURA FL ☐ Change ☐ Additio TITLE Delete THLE HERRING, CATHY NAME NAME 1611 NW 12TH AVE., #237 STREET ADDRESS STREET ADDRESS MIAMI FL 33136 CITY-ST- 7/P CITY - ST - ZIP ☐ Change Addition 1 ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS City-St-2P CULY ST-ZIP Delete ☐ Change Addition | DILL THEE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 apport as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

Roughed Rock 1/8/05

**FILED**