

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44554

FILED
Jan 20, 2011
Secretary of State

Entity Name: LEISURE ACCESS FOUNDATION, INC.

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE#1010
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE#1010
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0281274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOK, RONALD L.
18851 NE 29 AVENUE
SUITE 1010
AVENTURA, FL 33180 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: BOOK, RONALD L.
Address: 18851 NE 29 AVENUE
City-St-Zip: AVENTURA, FL 33180 US

Title: O
Name: BREITER, MARCIA
Address: 5912 SW 31 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: O
Name: HERRING, CATHY
Address: 1611 NW 12TH AVE., #237
City-St-Zip: MIAMI, FL 33136 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: RONALD L. BOOK

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date