

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005439

FILED
Jan 12, 2010
Secretary of State

Entity Name: LEBOR FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3453 N LAWNSDALE AVE
CHICAGO, IL 60618 US

New Principal Place of Business:

Current Mailing Address:

3453 N LAWNSDALE AVE
CHICAGO, IL 60618 US

New Mailing Address:

FEI Number: 65-0707660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPEN, DAVID
DUNWOODY WHITE & LONDON
239 S. COUNTY RD., STE.300
PALM BEACH, FL 33480 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: PD
Name: LEBOR, ANDREW S
Address: 12 CHECHESSEE CIRCLE, CALLAWASSIE ISLAND
City-St-Zip: OKATIE, SC 29910

Title: SD
Name: SCHEU, KATHERINE L
Address: 10 OLD LOCKE RD
City-St-Zip: NORTH HAMPTON, NH 03862

Title: AT
Name: LEBOR, JOHN K
Address: 21107 MILL BRANCH DR
City-St-Zip: LEESBURG, VA 20175

Title: T
Name: LEBOR, TODD N
Address: 3453 N. LAWNSDALE AVE
City-St-Zip: CHICAGO, IL 60618

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: TODD N. LEBOR

T

01/12/2010

Electronic Signature of Signing Officer or Director

Date