

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082950

Entity Name: LEADERSHIP MATTERS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

8870 N. HIMES AVENUE
#204
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8870 N. HIMES AVENUE
#204
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-1205498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, GENA
8870 N. HIMES AVENUE
#204
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

COX, GENA
8870 N. HIMES AVENUE
#204
TAMPA, FL 33614 US

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: GENA COX

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WOODWARD, GENA COX
Address: 8870 N. HIMES AVENUE, #204
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COX, GENA
Address: 8870 N. HIMES AVENUE, #204
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GENA COX

PRE

01/19/2009

Electronic Signature of Signing Officer or Director

Date