

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000119042

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** LEADERSHIP ROUNDTABLE, INC.

**Current Principal Place of Business:**

4924 FIRST COAST HIGHWAY  
SUITE 11  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

4924 FIRST COAST HIGHWAY  
SUITE 11  
AMELIA ISLAND, FL 32034

**New Mailing Address:**

**FEI Number:** 20-3404072

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAAS, THOMAS J  
4924 FIRST COAST HWY  
SUITE 11  
AMILLIA ISLAND, FL 32034 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/T  
**Name:** HAAS, THOMAS J  
**Address:** 4924 FIRST COAST HIGHWAY, STE 11  
**City-St-Zip:** AMELIA ISLAND, FL 32034

**Title:** VP/S  
**Name:** HAAS, JULIE  
**Address:** 4924 FIRST COAST HIGHWAY, STE 11  
**City-St-Zip:** AMELIA ISLAND, FL 32034

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** THOMAS J. HAAS

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04/17/2012

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

\_\_\_\_\_  
Date