

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091619

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: NEW LEAF MANAGEMENT, INC.

## Current Principal Place of Business:

9990 COCONUT ROAD, SUITE 200  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

## Current Mailing Address:

9990 COCONUT ROAD, SUITE 200  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

FEI Number: 20-5192489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAC KIE, PAMELA S  
9990 COCONUT ROAD, SUITE 200  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

WHITNEY, SCOTT R  
9990 COCONUT ROAD, SUITE 200  
BONITA SPRINGS, FL 34135 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: SCOTT R. WHITNEY

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: LUCAS, DAVID  
Address: 9990 COCONUT ROAD, SUITE 200  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DP ( ) Delete  
Name: GREEN, KATHERINE C  
Address: 9990 COCONUT ROAD, SUITE 200  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D ( ) Delete  
Name: LUCAS, LINDA S  
Address: 9990 COCONUT ROAD, SUITE 200  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: V ( ) Delete  
Name: GARON, JOEY  
Address: 9990 COCONUT ROAD, SUITE 200  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: V (X) Delete  
Name: WATTS, SUSAN H  
Address: 9990 COCONUT ROAD, SUITE 200  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: STV (X) Delete  
Name: WHITNEY, SCOTT R  
Address: 9990 COCONUT ROAD, SUITE 200  
City-St-Zip: BONITA SPRINGS, FL 34135 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GARON, JOSEPH B  
Address: 9990 COCONUT ROAD, SUITE 200  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DVP (X) Change ( ) Addition  
Name: LUCAS, BRIAN  
Address: 9990 COCONUT ROAD, SUITE 200  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DSVP (X) Change ( ) Addition  
Name: WATTS, SUSAN H  
Address: 9990 COCONUT ROAD, SUITE 200  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DTVP (X) Change ( ) Addition  
Name: WHITNEY, SCOTT  
Address: 9990 COCONUT ROAD, SUITE 200  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH B. GARON

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date