

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099455

FILED
Jan 21, 2011
Secretary of State

Entity Name: THE LEADERSHIP INSTITUTE, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1470
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1470
MIAMI, FL 33131

New Mailing Address:

FEI Number: 94-3184585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSLUND, RICHARD E
1221 BRICKELL AVENUE
SUITE 1470
MIAMI, FL 33131 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: PRES
Name: WESSLUND, RICHARD E
Address: 1221 BRICKELL AVENUE, SUITE 1470
City-St-Zip: MIAMI, FL 33131

Title: VP/S
Name: DRISCOLL, THOMAS L
Address: 2002 3RD ST, #114
City-St-Zip: SAN FRANCISCO, CA 94107

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 L DRISCOLL

VP/S

01/21/2011

Electronic Signature of Signing Officer or Director

Date