

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108414

Entity Name: LEONARD TRUST INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6709 SE AMYRIS CT
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

6709 SE AMYRIS CT
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0906008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, VINCENT L
145 SO. ROYAL PINE CIRCLE
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONARD, GERARD
Address: P.O. BOX 508
City-St-Zip: STUART, FL 34995

Title: D () Delete
Name: LEONARD, JOHN
Address: P.O. BOX 508
City-St-Zip: STUART, FL 34995

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONARD, GERARD
Address: 6709 SE AMYRIS CT.
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: LEONARD, JOHN
Address: P.O. BOX 3384
City-St-Zip: STUART, FL 34995

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: GERARD LEONARD

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date