2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011985

Entity Name: SIR GEOFFREY AND LADY LEIGH FOUNDATION, INC

FILED Feb 09, 2017 Secretary of State CC2750063542

Current Principal Place of Business:

184 BRADLEY PLACE #302 PALM BEACH. FL 33480

Current Mailing Address:

184 BRADLEY PLACE #302 PALM BEACH, FL 33480 US

FEI Number: 20-3966940 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIR GEOFFREY, LEIGH N 184 BRADLEY PLACE #302 PALM BEACH, FL 33480 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:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title 1VPD

NameLEIGH, SIR GEOFFREY NNameLEIGH, LADY SYLVIA MAddress184 BRADLEY PLACE #302Address184 BRADLEY PLACE #302City-State-Zip:PALM BEACH FL 33480City-State-Zip:PALM BEACH FL 33480

SEC

Name LEIGH, LADY SYLVIA M
Address 184 BRADLEY PLACE #302
City-State-Zip: PALM BEACH FL 33480

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

SIGNATURE: SIR GEOFFREY LEIGH

PD

02/09/2017