

**2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N05000011985

**FILED  
Jan 20, 2014  
Secretary of State  
CC9134667738**

**Entity Name:** SIR GEOFFREY AND LADY LEIGH FOUNDATION, INC

**Current Principal Place of Business:**

219 CLARKE AVENUE  
PALM BEACH, FL 33480

**Current Mailing Address:**

219 CLARKE AVENUE  
PALM BEACH, FL 33480

**FEI Number: 20-3966940**

**Certificate of Status Desired: Yes**

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

SIR GEOFFREY, LEIGH N  
219 CLARKE AVE  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name LEIGH, SIR GEOFFREY N  
Address 219 CLARKE AVENUE  
City-State-Zip: PALM BEACH FL 33480

Title 1VPD  
Name LEIGH, LADY SYLVIA M  
Address 219 CLARKE AVENUE  
City-State-Zip: PALM BEACH FL 33480

Title SEC  
Name LEIGH, LADY SYLVIA M  
Address 219 CLARKE  
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**

**PRESIDENT**

**01/20/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date