

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