

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005080

FILED
Jan 14, 2011
Secretary of State

Entity Name: LEITER'S LANDING FOUNDATION INC.

Current Principal Place of Business:

2660 RIVIERA MANOR
WESTON, FL 33332 US

New Principal Place of Business:

106 PROSPECT STREET
SUMMIT, NJ 07901 US

Current Mailing Address:

106 PROSPECT STREET
SUMMIT, NJ 07901

New Mailing Address:

106 PROSPECT STREET
SUMMIT, NJ 07901 US

FEI Number: 65-0708062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITER, ALOIS
2660 RIVIERA MANOR
WESTON, FL 33332 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: PD
Name: LEITER, ALOIS
Address: 106 PROSPECT STREET
City-St-Zip: SUMMIT, NJ 07901 US

Title: VTD
Name: LEITER, LORI
Address: 106 PROSPECT STREET
City-St-Zip: SUMMIT, NJ 07901 US

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: ALOIS LEITER

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date