2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005080

FILED Jan 05, 2012 Secretary of State

Entity Name: LEITER'S LANDING FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

106 PROSPECT STREET SUMMIT, NJ 07901 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LEITER, ALOIS
2660 RIVIERA MANOR
WESTON, FL 33332 US
LEITER, ALOIS
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 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: ALOIS LEITER 01/05/2012

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 PRES 01/05/2012