

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 29, 2009  
Secretary of State**

DOCUMENT# N96000005080

Entity Name: LEITER'S LANDING FOUNDATION INC.

**Current Principal Place of Business:**

2660 RIVIERA MANOR  
WESTON, FL 33332 US

**New Principal Place of Business:**

**Current Mailing Address:**

2660 RIVIERA MANOR  
WESTON, FL 33332 US

**New Mailing Address:**

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 ( ) Delete  
Name: LETTER, ALOIS  
Address: 2660 RIVIERA MANOR  
City-St-Zip: WESTON, FL 33332 US

Title: VTD ( ) Delete  
Name: LETTER, LORI  
Address: 2660 RIVIERA MANOR  
City-St-Zip: WESTON, FL 33332 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LEITER, ALOIS  
Address: 2660 RIVIERA MANOR  
City-St-Zip: WESTON, FL 33332 US

Title: VTD (X) Change ( ) Addition  
Name: LEITER, LORI  
Address: 2660 RIVIERA MANOR  
City-St-Zip: WESTON, FL 33332 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALOIS LEITER

PD

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date