2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008052

Entity Name: LEE'S PLACE, INC.

FILED Jan 20, 2010 Secretary of State

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

216 LAKE ELLA DRIVE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

216 LAKE ELLA DRIVE TALLAHASSEE, FL 32303

FEI Number: 59-3685124 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:

RABALAIS, BRENDA P
436 AUDUBON DR
TALLAHASSEE, FL 32312 US
RABALAIS, BRENDA P
436 AUDUBON DR
TALLAHASSEE, FL 32312 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: BRENDA RABALAIS 01/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 RABALAIS, BRENDA

 Address:
 436 AUBUBON DR

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: D

 Name:
 STALNAKER, TARA

 Address:
 2731 BLAIRSTONE ROAD #170

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: D

Name: NERONA-BALOG, KATHERINE Address: 444 APPLEYARD DRIVE City-St-Zip: TALLAHASSEE, FL 32304

Title: C

Name: HYLER, PATRICIA

Address: 1300 MICCOSUKEE ROAD City-St-Zip: TALLAHASSEE, FL 32308

Title:

Name: TEDIO, BETH

Address: 1325 MICCOSUKEE ROAD City-St-Zip: TALLAHASSEE, FL 32308

Title: [

 Name:
 POWELL, ERROL

 Address:
 2013 AMBROISE COURT

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: BRENDA RABALAIS P 01/20/2010