

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155080

FILED
Jan 25, 2008
Secretary of State

Entity Name: JUST FOR FUN OF LEE COUNTY, INC.

Current Principal Place of Business:

3924 CLEVELAND AVENUE
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3924 CLEVELAND AVENUE
FT MYERS, FL 33901

New Mailing Address:

2225 S.E 28TH TERRACE
CAPE CORAL, FL 33904

FEI Number: 20-3841175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, JAMES
22212 MONTROSE AVENUE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

GOODE, LOWELL M
6330 S.W. 41 COURT
DAVIE, FL 33314 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: LOWELL M. GOODE

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SKIDELSKY, MARILYN L
Address: 3924 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

Title: D () Delete
Name: SKIDELSKY, MARILYN L
Address: 3924 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SKIDELSKY, MARILYN L
Address: 2225 S. E. 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: SKIDELSKY, MARILYN L
Address: 2225 S.E. 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN L. SKIDELSKY

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date