2004 NOT-FOR-PROFIT CORPORATION

FILED Feb 05, 2004 8:00 am

							Secretary of State					
DOCUMENT # N9300000737 1. Entity Name LEE TRUST FOR HISTORIC PRESERVATION, INC.							02-05-2004 90012 002 ****61.25					
1326 MELALEUCA LANE 1326			ailing Address 326 MELALEUCA LANE T. MYERS, FL 33901									
2. Principal Place of Business 3. Mail			Mailing Address									
Suite, Apt. #, etc. Su			Suite, Apt. #, etc.				01062004 _C	hg-NP	CR2E0	37 (10/03)		
City & State			City & State			4. FEI Number 65-039169	 95			plied For t Applicable		
Zip	Country		Zip		Country		5. Certificate of S			\$8.75 Add	litional	
	6. Name and Address of Current	d Agent	~	===-			irese of New B	enistered				
GRACE, WILLIAM H 1326 MELALEUCA LANE							7. Name and Address of New Registered Agent ss (P.O. Box Number is Not Acceptable)					
FI. MYER	S, FL 33901							_				
		City					FL Zip Code					
signature	ions of registered agent. Stgnature, typed or printed name of registered agent	and title if app					when reinstating)		DATE	k navahla t		
	Due by May 1, 2004			9. Election Campaign Financing Trust Fund Contribution.			\$5.00 May Be Added to Fees Make check payable to Florida Department of State					
10.	OFFICERS AND DI	RECTORS		11.			ADDITIONS/CHANG	ES TO OFFICE	RS AND D	IRECTORS IN	10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GRACE, WILLIAM H 1326 MELALEUCA LANÉ FT. MYERS, FL		☐ Delete					- tops 1		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SABISTON, GINA 2271 FIRST STREET #18 FORT MYERS, FL 33901		☐ Delete							Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	FERRELL, TONI 1473 BARCELONA AVENUE FORT MYERS, FL 33901			NAM8 STRE	ET ADDRESS ST-ZIP			ريان ميها جريات المناسب	, <u>*-</u>	- Change -	Addition .	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SANFORD, ROBERT 1473 BARCELONA AVE FT MYERS, FL 33901		☐ Delete		I					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete		I					☐ Change	☐ Addition	
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET-ADDRESS

CITY-ST-ZIP

William H. Glass SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR