2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008270

Entity Name: LILLY'S PROJECT OF LEE COUNTY, INC.

FILED Apr 07, 2013 Secretary of State CC6163628177

Current Principal Place of Business:

4847 ESPLANADE

BONITA SPRINGS, FL 34134

Current Mailing Address:

PO BOX 3071

FORT MYERS BEACH. FL 33932

FEI Number: 26-3554598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEARS, NORA L 4847 ESPLANADE

BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name SEARS, NORA L Name REYDELL, KITTY

Address 4847 ESPLANADE Address 13391 GATEWAY ROAD

City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: FORT MYERS FL 33919

Title S Title T

Name FITZGERALD, CONSTANCE Name HOWARD, KIM

Address 1715 MONROE STREET Address 1715 MONROE STREET

City-State-Zip: FORT MYERS FL 33901 City-State-Zip: FORT MYERS FL 33901

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: NORA L. SEARS PRESIDENT 04/07/2013