

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653607

FILED
Jan 20, 2009
Secretary of State

Entity Name: LEE RANCH OF OSCEOLA COUNTY, INC.

Current Principal Place of Business:

5005 LILLAIN LEE RD.
ST CLOUD, FL 34771

New Principal Place of Business:

5005 LILLIAN LEE RD.
ST CLOUD, FL 34771

Current Mailing Address:

5005 LILLAIN LEE RD.
ST CLOUD, FL 34771

New Mailing Address:

5005 LILLIAN LEE RD.
ST CLOUD, FL 34771

FEI Number: 59-2044058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS H. HILL
3035 VEST ROAD
ST. CLOUD, FL 34772 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS H. HILL,
Address: 3035 VEST RD
City-St-Zip: SAINT CLOUD, FL 34772

Title: S () Delete
Name: HILL, LAURA LEE
Address: 3035 VEST ROAD
City-St-Zip: SAINT CLOUD, FL 34772

Title: T () Delete
Name: LEE, ORIE N
Address: 5005 LILLIAN LEE ROAD
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS H. HILL,
Address: 3035 VEST ROAD
City-St-Zip: SAINT CLOUD, FL 34772

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORIE N. LEE

T

01/20/2009

Electronic Signature of Signing Officer or Director

Date