2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705512

Apr 24, 2009 Secretary of State

Entity Name: LEE COUNTY YOUNG MEN'S CHRISTIAN ASSOCIATION, INC.

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

1360 ROYAL PALM SQUARE BLVD., 1360 ROYAL PALM SQUARE BLVD.

FT. MYERS, FL 33919 FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1360 ROYAL PALM SQUARE BLVD. 1360 ROYAL PALM SQUARE BLVD.,

FT. MYERS, FL 33919 FT. MYERS, FL 33919

FEI Number: 59-1112701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SZABO, DOUGLAS SANGER, JAMES K CEO 1715 MÓNROE STREET 1360 ROYAL PALM SQUARE BLVD.

FORT MYERS, FL 33901 US FORT MYERS, FL 33919

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: JAMES K. SANGER, JR. 04/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CFO () Delete (X) Change () Addition SANGER, JR., JAMES K BAILEY, NANCY Name: Name: Address:

13134 HAMPSHIRE COURT Address: 1360 ROYAL PALM SQUARE BLVD.

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

Title: CEO () Delete Title: (X) Change () Addition SANGER, JAMES K JR Name: VAUGHAN, MELISSA Name:

Address: 17001 TREMONT STREET Address: 6651 ORION DRIVE City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33907

Title: () Delete Title: TD (X) Change () Addition

SANDS, PAUL KIBURZ, SAM Name: Name: 13131 UNIVERSITY DR. 8060 COLLEGE PARKWAY SE Address: Address:

City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33919

Title: () Delete Title: (X) Change () Addition

Name: GADDIS, PASON Name: BROOKE, JONATHAN Address: 4300 FORD ST EXT, SUITE 106 Address: P O BOX 6187

City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: FORT MYERS, FL 33911

Title: (X) Delete Title: () Change () Addition

CANNINGTON, MIKE Name: Name: 4411 CLEVELAND AVE Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

DWYER, JAMES W III Name: Name: Address: 2100 ELECTRONIC LANE Address: FT. MYERS, FL 33912 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES K. SANGER, JR. CEO 04/24/2009

Electronic Signature of Signing Officer or Director

Date