

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 708764 (6)

1. Corporation Name

THE LEE COUNTY MISSION BOARD, INC.



Principal Place of Business

Mailing Address

**10320 GLADIOLUS DRIVE
P.O. BOX 892
FT. MYERS FL 33902-7892**

**10320 GLADIOLUS DRIVE
P.O. BOX 892
FT. MYERS FL 33902-7892**

3. Date Incorporated or Qualified
04/08/1965

3a. Date of Last Report
10/16/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

23-7378076

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ZAGLANICZNY, BERNARD J
6300 S. POINTE BLVD., #453
FT MYERS FL 33919**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE
NAME **HOLMAN, ELMER C**
STREET ADDRESS **7198 VASSAR DRIVE, SW**
CITY-ST-ZIP **FT. MYERS FL**

TITLE **VP** ☒ DELETE
NAME **SCHOOMAKER, WARREN**
STREET ADDRESS **12170 KELLY SANDS WAY**
CITY-ST-ZIP **FT. MYERS FL 33908**

TITLE **D** ☐ DELETE
NAME **LOVGREN, ARTHUR**
STREET ADDRESS **3430 SE 2ND PLACE**
CITY-ST-ZIP **CAPE CORAL FL**

TITLE **T** ☐ DELETE
NAME **LOVGREN, JEAN**
STREET ADDRESS **3430 SE 2ND PLACE**
CITY-ST-ZIP **CAPE CORAL FL**

TITLE **S** ☐ DELETE
NAME **CHAMBERLIN, MILLIE**
STREET ADDRESS **36 BARKLEY CIRCLE, STE. 317**
CITY-ST-ZIP **FT. MYERS FL 33907**

TITLE **D** ☐ DELETE
NAME **EVERETT, JULIA**
STREET ADDRESS **10696 GLADIOLUS DRIVE**
CITY-ST-ZIP **FT. MYERS FL 33908**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☒ Change ☐ Addition
1.2 NAME **Warren Schoonmaker**
1.3 STREET ADDRESS **12170 Kelly Sands Way**
1.4 CITY-ST-ZIP **Ft. Myers, FL 33908**

2.1 TITLE **VP** ☒ Change ☐ Addition
2.2 NAME **Dr. Bruce Merton**
2.3 STREET ADDRESS **8260 Cypress Lake Dr.**
2.4 CITY-ST-ZIP **Ft. Myers, FL 33919-5118**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jean E. Lovgren, Treas.

Jean E. Lovgren 1/26/96 1-941-841.2181
Date Daytime Phone #

CR2E037 (12/95)