

FILE NOW: FILING FEE IS \$61.25

FILED

May 20 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
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 33902-789210320 GLADIOLUS DRIVE
P.O. BOX 892
FT. MYERS FL 33902-08923. Date Incorporated or Qualified
04/08/19653a. Date of Last Report
01/31/19962. Principal Place of Business
21 10320 Gladiolus Drive2a. Mailing Address
26 P.O. Box 080724. FEI Number
23-7378076Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 P.O. Box 08072
City & State27
City & State5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**23 Ft. Myers, Florida
Zip Country28 Ft. Myers, Florida
Zip Country6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24 33908-8072 25 Lee

29 33908-8072 30 Lee

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 3391981 Name
Paul A. Cooper
82 Street Address (P.O. Box Number is Not Acceptable)
7047 E. Brandywine Cir.
83
84 City
Ft. Myers, FL 85 Zip Code
33919-7330

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 **Paul A. Cooper, Pres.**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

MAY 15, 1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☒ DELETE
NAME	SCHOONMAKER, WARREN	
STREET ADDRESS	12170 KELLY SANDS WAY	
CITY-ST-ZIP	FT. MYERS FL	
TITLE	VP	☒ DELETE
NAME	DR. MERTON, BRUCE	
STREET ADDRESS	8280 CYPRESS LAKE DR.	
CITY-ST-ZIP	FT. MYERS FL	
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	10896 GLADIOLUS DRIVE	
CITY-ST-ZIP	FT. MYERS FL 33908	

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	Paul A. Cooper	
1.3 STREET ADDRESS	7047 E. Brandywine Cir/	
1.4 CITY-ST-ZIP	Ft. Myers, FL 33919-7330	
2.1 TITLE	VP	☒ Change ☐ Addition
2.2 NAME	Einer Holman	
2.3 STREET ADDRESS	7193 Vassar Dr. S.W.	
2.4 CITY-ST-ZIP	Ft. Myers, FL 33908	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	Bob Emmert	
3.3 STREET ADDRESS	13277 Broadhurst Loop S.	
3.4 CITY-ST-ZIP	Ft. Myers, FL 33919-8122	
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

JEAN E. LOVGREN, Treas.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/16/97 (941) 549-2469

CR2E037 (9/96)