

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712480

FILED
Apr 15, 2009
Secretary of State

Entity Name: LEE COUNTY LEGAL AID SOCIETY, INC.

Current Principal Place of Business:

2211 PECK STREET
SUITE 600
FT MYERS, FL 33901 US

New Principal Place of Business:

2211 WIDMAN WAY
SUITE 600
FT MYERS, FL 33901 US

Current Mailing Address:

PO BOX 9205
FT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 59-1163686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREYFFELER, KURT
2211 PECK ST
SUITE 250
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SIMMONS, AUGUSTIN
2250 FIRST ST.
FORT MYERS, FL 33901 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: AUGUSTIN SIMMONS

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STREYFFELER, KURT
Address: 2211 PECK ST SUITE 250
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP () Delete
Name: SELL, ANN
Address: 1342 COLONIAL BLVD., BLDG. C-21
City-St-Zip: FORT MYERS, FL 33907

Title: S () Delete
Name: BAIER, DENISE
Address: 1342 COLONIAL BLVD., BLGD C-21
City-St-Zip: FORT MYERS, FL 33901

Title: T () Delete
Name: BAUCHERT SR, DARRYLL
Address: 1540 COLONIAL BLVD. SUITE 104
City-St-Zip: FORT MEYERS, FL 33907

Title: D () Delete
Name: GERRICK, ROBERT
Address: 17155 KNIGHT DR.
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Delete
Name: SIMMONS, GUS
Address: 2250 FIRST ST.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMMONS, AUGUSTIN
Address: 2250 FIRST ST.
City-St-Zip: FORT MYERS, FL 33901 US

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

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

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

Title: D (X) Change () Addition
Name: STREYFFELER, KURT
Address: 2211 WIDMAN WAY SUITE 250
City-St-Zip: FORT MYERS, FL 33901

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AUGUSTIN SIMMONS

DP

04/15/2009

Electronic Signature of Signing Officer or Director

Date