2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712480

FILED Feb 15, 2012 Secretary of State

Entity Name: LEE COUNTY LEGAL AID SOCIETY, INC.

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

2211 WIDMAN WAY

SUITE 600

FT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

PO BOX 9205

FT MYERS, FL 33902 US

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

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

SIMMONS, AUGUSTIN CERINO, JOSEPH

2250 FIRST ST. 1520 ROYAL PALM SQUARE BLVD.

FORT MYERS, FL 33901 US SUITE 340

FORT MYERS, FL 33919 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: JOSEPH CERINO 02/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: CERINO, JOSEPH

Address: 1520 ROYAL PALM SQUARE BLVD. STE 340

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

Title: VP

 Name:
 JACOBSON, KRIS

 Address:
 857 SE 47TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: S

Name: HOLLY, CHRISTINA

Address: 2164 WEST FIRST STREET SUITE A City-St-Zip: FORT MYERS, FL 33901 US

Title: T

Name: BUDDE, CYRIL J JR

Address: 6719 WINKLER ROAD, SUITE 114
City-St-Zip: FORT MYERS, FL 33919 US

Title: D

Name: STREYFFELER, KURT
Address: 2211 WIDMAN WAY SUITE 250
City-St-Zip: FORT MYERS, FL 33901 US

Title: [

Name: LUIS, INSIGNARES E Address: P.O. BOX 2636

City-St-Zip: FORT MYERS, FL 33902 US

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH CERINO DP 02/15/2012