

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719806

FILED
Jan 28, 2008
Secretary of State

Entity Name: LEE BUILDING INDUSTRY ASSOCIATION, INC.

Current Principal Place of Business:

4210 METRO PARKWAY
SUITE 100
FT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4210 METRO PARKWAY
SUITE 100
FT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 59-1313363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITMANN, MICHAEL
4210 METRO PARKWAY
SUITE 100
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, ANN
Address: 2503 DEL PRADO BOULEVARD S SUITE 300
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD () Delete
Name: KNIGHT, BOB
Address: 4524 SE 16TH PLACE #2C
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: RITTER, LELAND
Address: 5796 ENTRPRISE PARKWAY
City-St-Zip: FORT MYERS, FL 33905

Title: SD () Delete
Name: WILKERSON, STEVE
Address: 12085 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: V () Delete
Name: REITMANN, MICHAEL
Address: 4210 METRO PARKWAY #100
City-St-Zip: FORT MYERS, FL 33916

Title: VPD () Delete
Name: DANNENHAUER, MICHAEL
Address: 14120 METROPOLIS PWKY
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNIGHT, BOB
Address: 4524 SE 16TH PLACE #2C
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD (X) Change () Addition
Name: STEVENS, MARK
Address: 6208 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VD (X) Change () Addition
Name: WILDERSON, STEVE
Address: 4200 FORD STREET EXTENSION
City-St-Zip: FORT MYERS, FL 33916

Title: SD (X) Change () Addition
Name: DANNENHAUER, MIKE
Address: 14120 METROPOLIS AVE
City-St-Zip: FORT MYERS, FL 33912

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

Title: VPD (X) Change () Addition
Name: RITTER, LELAND
Address: 5812 ENTERPRISE PARKWAY
City-St-Zip: FORT MYERS, FL 33905

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: MICHAEL REITMANN

V

01/28/2008

Electronic Signature of Signing Officer or Director

Date