2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719806

FILED Jan 11, 2011 Secretary of State

Entity Name: LEE BUILDING INDUSTRY ASSOCIATION, INC.

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

4210 METRO PARKWAY

SUITE 100

FT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

4210 METRO PARKWAY SUITE 100

FT MYERS, FL 33916 US

FEI Number: 59-1313363 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:

REITMANN, MICHAEL 4210 METRO PARKWAY SUITE 100

FT MYERS, FL 33916 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CANTWELL, DENNIS

Address: 21401 CORKSCREW VILLAGE LN. STE 1

City-St-Zip: ESTERO, FL 33928

Title: VPD

Name: MCMURRAY, DARIN

Address: 10481 SIX MILE CYPRESS PARKWAY

City-St-Zip: FORT MYERS, FL 33966

Title: TD

Name: REED, JOHN

Address: 6810 INTERNATIONAL CENTER BOULEVARD

City-St-Zip: FORT MYERS, FL 33912

Title: SD

 Name:
 WILES, MARK

 Address:
 7851 SUPPLY DRIVE

 City-St-Zip:
 FORT MYERS, FL 33912

Title: EV

 Name:
 REITMANN, MICHAEL

 Address:
 4210 METRO PARKWAY #100

 City-St-Zip:
 FORT MYERS, FL 33916

Title: VPD

Name: WILKERSON, STEVE
Address: 9350 LAREDO AVENUE
City-St-Zip: FORT MYERS, FL 33916

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: MICHAEL REITMANN EV 01/11/2011