2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719806

FILED Jan 04, 2012 Secretary of State

Entity Name: LEE BUILDING INDUSTRY ASSOCIATION, INC.

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

10501 SIX MILE CYPRESS PKWY

SUITE 104

FT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

10501 SIX MILE CYPRESS PKWY SUITE 104

FT MYERS, FL 33966 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 10501 SIX MILE CYPRESS PKWY SUITE 104 FT MYERS, FL 33966 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: RICHARDS, STEVE

Address: 11941 FAIRWAY LAKES DRIVE City-St-Zip: FORT MYERS, FL 33913

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: 10501 SIX MILE CYPRESS PKWY, STE. 104

City-St-Zip: FORT MYERS, FL 33966

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 EVP 01/04/2012