

FILE NOW: FILING FEE IS \$61.25

FILED  
Jan 31 1997 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
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| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Northam</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **733109** (3)

1. Corporation Name

LEE COUNTY ALLIANCE OF THE ARTS, INC.



|                                                                                  |                                                                           |
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| Principal Place of Business<br><b>10091 MCGREGOR BLVD.<br/>FT MYERS FL 33919</b> | Mailing Address<br><b>10091 MCGREGOR BLVD.<br/>FT MYERS FL 33919-1002</b> |
|----------------------------------------------------------------------------------|---------------------------------------------------------------------------|

|                                                        |                                              |
|--------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>06/18/1975</b> | 3a. Date of Last Report<br><b>03/01/1996</b> |
|--------------------------------------------------------|----------------------------------------------|

|                                                                                                     |                                                                                          |                                                                                                                       |                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country | 4. FEI Number<br><b>51-0182649</b><br>Applied For<br>Not Applicable                                                   | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                  |
|                                                                                                     |                                                                                          | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |

|                                                                                                                             |                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br><b>MCLAUGHLIN, CAROL<br/>10091 MCGREGOR BLVD<br/>FORT MYERS FL 33919</b> | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br><b>FL</b> |
|-----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS                     |                                                                                                                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12          |                                                                                                                                                                               |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>POWERS, BILL<br>17376 ORIOLE ROAD<br>FT MYERS FL<br><input checked="" type="checkbox"/> DELETE           | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP | PD<br>WILL PRATHER<br>BROADWAY PALM<br>1380 Colonial Blvd<br>FT MYERS, FL 33907<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>WEAVER, DEBBIE<br>12920 MEADOWOOD CT<br>FORT MYERS FL 33919<br><input checked="" type="checkbox"/> DELETE | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP | TREASURER/DIRECTOR<br>Dick Myers<br>24330 Sandpiper Isle Way #107<br>Bonita Springs, FL 34134<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SD<br>LAND, GLADYS<br>5531 MONTILLA DRIVE<br>FT. MYERS FL<br><input type="checkbox"/> DELETE                   | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP | DIRECTOR<br>Gladys Land<br>5531 Montilla Dr.<br>FT. MYERS FL 33919<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>GILES, TOM<br>3532 SE 17TH PLACE<br>CAPE CORAL FL<br><input checked="" type="checkbox"/> DELETE          | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP | BILL LAWTON VP/DIRECTOR<br>667 Carmelle Dr.<br>FT. MYERS, FL 33919<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE                                                                                | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP | VP/DIRECTOR<br>CONSUGLO HOLZER<br>3933 SE 19TH AVE.<br>Cape Coral, FL 33904<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE                                                                                | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP | VP/DIRECTOR<br>DAVID HUNT<br>871 TOWN & RIVER DR<br>FT MYERS FL<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                               |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Time Phone # 0055700

(941) 939-2787

CR2037 (9/96)