2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748245

FILED Jan 03, 2012 Secretary of State

Entity Name: LEE COUNTY ASSOCIATION OF INDEPENDENT INSURANCE AGENTS, INC.

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

3820 COLONIAL BOULEVARD 2120 WEST 1ST STREET SUITE 200 FORT MYERS, FL 33901 US

FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

P.O. BOX 61514

FT MYERS, FL 33906 US

FEI Number: 59-2023616 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:

POTASH, ANGELA M
3820 COLONIAL BOULEVARD
SUITE 200
FORT MYERS, FL 33966 US

MAXWELL, DAVID M
2120 WEST 1ST STREET
FORT MYERS, FL 33901 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: DAVID M. MAXWELL 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SAWYER, JAMES

Address: 1412 ROYAL PALM SQ BLVD #104

City-St-Zip: FORT MYERS, FL 33919

Title: VP

Name: POTASH, ANGELA

Address: 3820 COLONIAL BLVD. STE 200 City-St-Zip: FORT MYERS, FL 33966

Title: TREA

 Name:
 MAXWELL, DAVID M

 Address:
 2120 WEST 1ST STREET

 City-St-Zip:
 FORT MYERS, FL 33901

Title: SEC

Name: DZWIGAL, JUDY

Address: 5248 RED CEDAR DR # 103 City-St-Zip: FORT MYERS, FL 33907

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: DAVID M MAXWELL TREA 01/03/2012