2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755643

FILED May 14, 2008 Secretary of State

Entity Name: SUNDOWN PATROL OF LEE COUNTY, INC.

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

PAGE FIELD AVIATION CENTER PAGE FIELD

FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

PO BOX 1107 CAPE CORAL, FL 33910

FEI Number: 59-2068019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEAMER, EARL INGRAHAM, JOHN

12100 MOSS DR 14220 ROYAL HARBOUR CT. #608 FORT MYERS, FL 33908 US FORT MYERS, FL 33908 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: JOHN INGRAHAM 05/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 DEVORE, DARRELL
 Name:
 KAYUSA, MICHAEL

 Address:
 5474 GOVERNORS DR
 Address:
 PO BOX 6096

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33911

Name: GUTZ WILLER, DON Name: SUTTON, WILLIAM

 Address:
 10537 WINE PALM RD
 Address:
 14556 NEW HAMPTON PLACE

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33912

Name: LEMEAR, EARL Name: INGRAHAM, JOHN

 Address:
 12100 MOSS DR
 Address:
 14220 ROYAL HARBOUR CT. #608

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908

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: JOHN INGRAHAM TD 05/14/2008