

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756994

FILED
Jun 29, 2007
Secretary of State

Entity Name: LEE COUNTY BAR ASSOCIATION, INC.

Current Principal Place of Business:

1617 HENDRY ST
SUITE 207
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1387
FT MYERS, FL 339021387 US

New Mailing Address:

FEI Number: 59-2386931 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:

LEACH, DINAH
1617 HENDRY STREET STE 207
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DUBOIS, NANCI
1617 HENDRY STREET STE 207
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: NANCI G. DUBOIS

06/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMOOT, THOMAS J
Address: 1533 HENDRY PKWY #510
City-St-Zip: FORT MYERS, FL 33901

Title: VD () Delete
Name: LILES, PAUL E
Address: 4315 METRO PKWY, #510
City-St-Zip: FORT MYERS, FL 33916

Title: ED () Delete
Name: LEACH, DINAH
Address: 1617 HENDRY ST., SUITE 207
City-St-Zip: FORT MYERS, FL 33901

Title: SD () Delete
Name: SHAW, MARCY L
Address: 4427 S.E. 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Delete
Name: GROSSMAN, KEITH S
Address: 1714 CAPE CORAL PKWY E
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LILES, PAUL E
Address: 4315 METRO PKWY, #510
City-St-Zip: FORT MYERS, FL 33916

Title: VD (X) Change () Addition
Name: SHAW, MARCY L
Address: 2735 SANTA BARBARA BLVD, STE 201
City-St-Zip: CAPE CORAL, FL 33914

Title: ED (X) Change () Addition
Name: DUBOIS, NANCI G
Address: 1617 HENDRY ST., SUITE 207
City-St-Zip: FORT MYERS, FL 33901

Title: SD (X) Change () Addition
Name: GROSSMAN, KEITH S
Address: 1714 CAPE CORAL PKWY E.
City-St-Zip: CAPE CORAL, FL 33904

Title: TD (X) Change () Addition
Name: EPSTEIN, ANDREW S
Address: PO BOX 9389
City-St-Zip: FORT MYERS, FL 33902

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: NANCI G. DUBOIS

ED

06/29/2007

Electronic Signature of Signing Officer or Director

Date