

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756994

FILED
Feb 24, 2008
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 ()

Name and Address of Current Registered Agent:

DUBOIS, Nanci
1617 HENDRY STREET STE 207
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAW, MARCY L
Address: 2735 SANTA BARBARA BLVD, STE 210
City-St-Zip: CAPE CORAL, FL 339044481

Title: VD (X) Change () Addition
Name: GROSSMAN, KEITH S
Address: 1714 E CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 339049620

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: EPSTEIN, ANDREW S
Address: PO BOX 9389
City-St-Zip: FORT MYERS, FL 339029389

Title: TD (X) Change () Addition
Name: RANDOLPH, MICHAEL D
Address: PO BOX 1567
City-St-Zip: FORT MYERS, FL 339021567

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

02/24/2008

Electronic Signature of Signing Officer or Director

_____ Date