2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756994

FILED Feb 24, 2010 Secretary of State

Entity Name: LEE COUNTY BAR ASSOCIATION, INC.

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

1617 HENDRY ST SUITE 207

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1387

FT MYERS, FL 339021387 US

FEI Number: 59-2386931 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: BOKAN, ANDREW A Address: PO BOX 280

City-St-Zip: FORT MYERS, FL 339020280

Title: PD

Name: EPSTEIN, ANDREW S Address: PO BOX 9389

City-St-Zip: FORT MYERS, FL 339029389

Title: ED

Name: DUBOIS, NANCI G

Address: 1617 HENDRY ST., SUITE 207 City-St-Zip: FORT MYERS, FL 33901

Title: VD

Name: RANDOLPH, MICHAEL D

Address: PO BOX 1567

City-St-Zip: FORT MYERS, FL 339021567

Title: SD

Name: CAMPOS, KARLA Y Address: PO BOX 9369

City-St-Zip: FORT MYERS, FL 339029369

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: NANCI G DUBOIS ED 02/24/2010