2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756994

FILED Jan 25, 2012 Secretary of State

Entity Name: LEE COUNTY BAR ASSOCIATION, INC.

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

1617 HENDRY ST 2077 FIRST STREET

SUITE 207 SUITE 207

FORT MYERS, FL 33901 US FORT MYERS, FL 33901 US

New Mailing Address: Current 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 DUBOIS, NANCI 1617 HENDRY STREET STE 207 2077 FIRST STREET

FORT MYERS, FL 33901 SUITE 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: 01/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

AGNEW, JOHN D Name: Address: PO BOX 280

City-St-Zip: FORT MYERS, FL 339020280 US

Title: VD

Name: EVANS, MARY C Address: 2524 FIRST STREET

City-St-Zip: FORT MYERS, FL 339012456

Title: ED

DUBOIS, NANCI G Name:

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

Title: TD

Name:

DALTON, ANNE

2044 BAYSIDE PARKWAY Address: City-St-Zip: FORT MYERS, FL 339013102

Title:

CAMPOS-ANDERSEN, KARLA Y Name:

PO BOX 9369 Address:

FORT MYERS, FL 339029369 City-St-Zip:

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 DUBOIS ED 01/25/2012