

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762111

FILED
Jan 11, 2008
Secretary of State

Entity Name: THE VAN LEE MANAGEMENT CORPORATION, INC.

Current Principal Place of Business:

1051 OCEAN SHORE BLVD
ORMOND BCH, FL 32176

New Principal Place of Business:

Current Mailing Address:

1051 OCEAN SHORE BLVD
ORMOND BCH, FL 32176

New Mailing Address:

FEI Number: 59-2191440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ROBERT L
1051 OCEAN SHORE BLVD
SUITE 105
ORMOND BCH, FL 32176 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: DVP () Delete
Name: HEIDECKER, RICHARD
Address: 1051 OCEAN SHORE BLVD #1201
City-St-Zip: ORMOND BEACH, FL 32176

Title: DS () Delete
Name: BENNETT, MARY
Address: 1051 OCEAN SHORE BLVD #805
City-St-Zip: ORMOND BCH, FL 32176

Title: DT () Delete
Name: PRICKETT, JOSEPH C
Address: 1051 OCEAN SHORE BLVD., #1104
City-St-Zip: ORMOND BEACH, FL 32176

Title: DP () Delete
Name: WIRTH, JOHN
Address: 1051 OCEAN SHORE BLVD # 1006
City-St-Zip: ORMOND BCH, FL 32176

Title: D () Delete
Name: NEFF, JAMES
Address: 9809 NW 59TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: LANNING, MICHAEL
Address: 1051 OCEAN SHORE BLVD #1203
City-St-Zip: ORMOND BEACH, FL 32176

Title: DT (X) Change () Addition
Name: BENNETT, MARY
Address: 1051 OCEAN SHORE BLVD #805
City-St-Zip: ORMOND BCH, FL 32176

Title: DVP (X) Change () Addition
Name: PRICKETT, JOSEPH C
Address: 1051 OCEAN SHORE BLVD., #1104
City-St-Zip: ORMOND BEACH, FL 32176

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

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

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: ROBERT L ALLEN

MGR

01/11/2008

Electronic Signature of Signing Officer or Director

Date