

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762111

FILED  
Mar 19, 2009  
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:**

1051 OCEAN SHORE BLVD  
105  
ORMOND BCH, FL 32176

**Current Mailing Address:**

1051 OCEAN SHORE BLVD  
ORMOND BCH, FL 32176

**New Mailing Address:**

1051 OCEAN SHORE BLVD  
105  
ORMOND BCH, FL 32176

**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: DS ( ) Delete  
Name: LANNING, MICHAEL  
Address: 1051 OCEAN SHORE BLVD #1203  
City-St-Zip: ORMOND BEACH, FL 32176

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

Title: DVP ( ) 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: ZANETTI, HENIA  
Address: 1051 OCEAN SHORE BLVD #206  
City-St-Zip: ORMOND BEACH, FL 32176

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

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

Title: DVP (X) Change ( ) Addition  
Name: WIRTH, JOHN  
Address: 1051 OCEAN SHORE BLVD # 1006  
City-St-Zip: ORMOND BCH, FL 32176

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: RL ALLEN

LCAM

03/19/2009

Electronic Signature of Signing Officer or Director

Date