

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34485

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: LEE FINANCIAL AND RETIREMENT SERVICES, INC.

## Current Principal Place of Business:

2 NORTH TAMIAMI TRAIL  
SUITE 400  
SARASOTA, FL 34236 US

## New Principal Place of Business:

## Current Mailing Address:

2 NORTH TAMIAMI TRAIL  
SUITE 400  
SARASOTA, FL 34236 US

## New Mailing Address:

FEI Number: 59-2135959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEE, RICHARD F  
2 NORTH TAMIAMI TRAIL SUITE 400  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

LEE, ROBERT L  
2 NORTH TAMIAMI TRAIL SUITE 400  
SARASOTA, FL 34236 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: ROBERT L. LEE

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEE, RICHARD F  
Address: 2 N. TAMIAMI TRAIL SUITE 400  
City-St-Zip: SARASOTA, FL 34236

Title: DVS (X) Delete  
Name: LEE, ROBERT L  
Address: 2 N. TAMIAMI TRAIL SUITE 400  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEE, ROBERT L  
Address: 2 N. TAMIAMI TRAIL SUITE 400  
City-St-Zip: SARASOTA, FL 34236

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L. LEE

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date