

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H23264

FILED
Mar 02, 2012
Secretary of State

Entity Name: DONALD F. LEE & ASSOCIATES, INC.

Current Principal Place of Business:

140 NW RIDGEWOOD AVENUE
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

140 NW RIDGEWOOD AVENUE
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-2447854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, LAVERNE W., PRESIDENT
931 SW THOMAS TERRACE
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

LEE, LAVERNE W., PRESIDENT/DIRE
931 SW THOMAS TERRACE
LAKE CITY, FL 32024 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: LAVERNE W. LEE

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: LEE, DONALD F.
Address: 931 SW THOMAS TERRACE
City-St-Zip: LAKE CITY, FL 32024

Title: STD
Name: LEE, DONALD F.
Address: 931 SW THOMAS TERRACE
City-St-Zip: LAKE CITY, FL 32024

Title: VP
Name: COLSON, E.S. (JOHN)
Address: 140 NW RIDGEWOOD AVENUE
City-St-Zip: LAKE CITY, FL 32055

Title: VP
Name: CREWS, BRETT
Address: 140 NW RIDGEWOOD AVENUE
City-St-Zip: LAKE CITY, FL 32055

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

SIGNATURE: LAVERNE W. LEE

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date