

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46437

FILED
Jan 29, 2009
Secretary of State

Entity Name: LEE COAST ENTERPRISES, INC.

Current Principal Place of Business:

11451 WELLFLEET DR
FT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

11451 WELLFLEET DR
FT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0085287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEAR, SUSAN M
11451 WELLFLEET DR.
FORT MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FRAZIER, BENNIE W.,
Address: 308 BAYSHORE DR.
City-St-Zip: CAPE CORAL, FL

Title: SD () Delete
Name: MCNEAR, SUSAN M.,
Address: 11451 WELLFLEET DR
City-St-Zip: FT MYERS, FL 33908

Title: VP () Delete
Name: FRAZIER, DEBORAH,
Address: 308 BAYSHORE DR.
City-St-Zip: CAPE CORAL, FL

Title: VPD () Delete
Name: CONKLIN, MARGARET
Address: 6241 TIDEWATER ISLAND CIR
City-St-Zip: FT MYERS, FL 33908

Title: PD () Delete
Name: MCNEAR, GARY F
Address: 11451 WELLFLEET DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FRAZIER, BENNIE W CEO
Address: 308 BAYSHORE DR.
City-St-Zip: CAPE CORAL, FL

Title: PD (X) Change () Addition
Name: MCNEAR, SUSAN M PRES
Address: 11451 WELLFLEET DR
City-St-Zip: FT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: FRAZIER, DEBORAH VP
Address: 308 BAYSHORE DR.
City-St-Zip: CAPE CORAL, FL

Title: VPD (X) Change () Addition
Name: CONKLIN, MARGARET VP
Address: 6241 TIDEWATER ISLAND CIR
City-St-Zip: FT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: MCNEAR, GARY F VP
Address: 11451 WELLFLEET DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: GARY MCNEAR

VP

01/29/2009

Electronic Signature of Signing Officer or Director

Date