

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24856

FILED
Mar 14, 2011
Secretary of State

Entity Name: LEE FP, INC.

Current Principal Place of Business:

9800 S HEALTHPARK DR
SUITE 350
FT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

9800 S HEALTHPARK DR
SUITE 350
FT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0184989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODSON, DOUGLAS A
9800 SOUTH HEALTHPARK DR
SUITE 350
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

OFFICERS AND DIRECTORS:

Title: S
Name: ADAMS, DANIEL F
Address: 2104 WEST FIRST STREET APT 2304
City-St-Zip: FORT MYERS, FL 33901

Title: VT
Name: CATTI, JOSEPH R
Address: 12681 CREEKSIDE LANE
City-St-Zip: FORT MYERS, FL 33919

Title: C
Name: NOLAND, JOHN
Address: 1715 MONROE ST.
City-St-Zip: FORT MYERS, FL 33902

Title: P
Name: DODSON, DOUGLAS A
Address: 9800 S HEALTH PARK DR STE 350
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: INGE, RONALD E
Address: 5571 HALIFAX AVENUE
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: ROEPSTORFF, ROBBIE
Address: 13000 SOUTH CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33907

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: DOUGLAS A. DODSON

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date