

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29450

FILED
Jun 14, 2011
Secretary of State

Entity Name: BUSINESS INVESTMENT CORPORATION OF LEE COUNTY

Current Principal Place of Business:

SHEILA DUERDEN
4474 W MAINMAST COURT
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

SHEILA DUERDEN
4474 W MAINMAST COURT
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 05-0319619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUERDEN, SHEILA G PRES
4474 W MAINMAST COURT
FT MYERS, FL 33919 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: P/T
Name: DUERDEN, SHEILA G
Address: 447 W. MAINMAST CT.
City-St-Zip: FORT MYERS, FL 33919

Title: VP/S
Name: GENZER, LISA
Address: 452 HARBOR DRIVE N
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: SHEILA DUERDEN

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date