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Apr 21, 2004 8:00 am
Secretary of State
04-21-2004 90060 035 ****61.25

2004 NOT-FOR-PROFIT CORPORATI ANNUAL REPORT (AR)

DOCUMENT # N00[illegible]501

LEE COUNTY, INC.

44033766

1. Entity Name
Principal Place of Business
16731 JUANITA AVE.
FORT MYERS FL 33908

Mailing Address
POST OFFICE BOX 61015
FT. MYERS FL 33919

MOORE CR2E037 (11/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-1097848 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

~~CONNOLLY, THOMAS~~
~~3400 COLLEGE PKWY. #78A~~
~~FORT MYERS FL 33907~~

7. Name and Address of New Registered Agent

Name: LAURA GRIFFIN
Street Address (P.O. Box Number is Not Acceptable): 1905 NE 3rd CT
City: CAPE CORAL FL Zip Code: 33909

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: ~~THOMAS CONNOLLY~~ LAURA GRIFFIN L Griffin 4-12-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C CONNOLLY, THOMAS 3400 COLLEGE PKWY. #78A FORT MYERS FL 33908	☒ Delete	Vice President PAULA MAPLES 14910 CALEB DR Ft Myers FL 33908	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T GRIFFIN, LAURA 1905 NE 3RD CT CAPE CORAL FL 33909	☐ Delete	Trustee Jim Smith 1333 SE 40th Terrace 2G Cape Coral, FL	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BRADY, CATHERINE 145 LAKESIDE CIR. NORTH FORT MYERS FL 33903	☐ Delete	Trustee JOAN CROSS 4514 SW 10TH Ave #101 Cape Coral, FL	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T CHAMBERS, WILLIAM 6940 JULIE ANN CT FORT MYERS FL 33919	☒ Delete	Trustee William Chambers 5452 Peppertree Dr. Ft Myers, FL 33908	☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MAAS, MARIE 8401 ESTERO BLVD. #506 FORT MYERS BEACH FL 33931	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GILMORE, BEVERLY 16731 JUANITA AVE FORT MYERS FL 33908	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the inform indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or c of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Blo changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Beverly M. Gilmore President 4-12-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

BEVERLY M. GILMORE