

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 31, 2004
Secretary of State**

DOCUMENT# N01000006915

Entity Name: THE LEE CHARTER FOUNDATION, INC.

Current Principal Place of Business:

6245 N. FEDERAL HIGHWAY
5TH FLOOR
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

6245 N. FEDERAL HIGHWAY
5TH FLOOR
FT. LAUDERDALE, FL 33308

New Mailing Address:

6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FT. LAUDERDALE, FL 33308 US

FEI Number: 01-0561262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZUOLI, EDWARD J ESQ
110 SE 6TH STREET 15TH FLOOR
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

POZZUOLI, EDWARD J ESQ
110 SE 6TH STREET 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: _____ Date: 05/31/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASS, PAUL MAYOR
Address: 9220 BONITA BEACH ROAD - 111
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: MCTERNAN, BRIAN MR.
Address: 17045 MARINE COVE LANE
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: ATTKISSON, FRANK
Address: 323 PLEASANT STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: PELLETIERE, MICHELLE DR.
Address: 10915 BONITA BEACH RD, SUITE 1111
City-St-Zip: BONITA BEACH, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: PELLETIERE, MICHELLE DR.
Address: 9138 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D (X) Change () Addition
Name: HAIKO, KEN
Address: 4145 CYPRESS REACH COURT, #505
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D (X) Change () Addition
Name: STRUM, SHANE
Address: 555 SW 12TH AVENUE, #202
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D (X) Change () Addition
Name: CLARK, DENNIS P
Address: C/O 2104 W. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. MICHELLE PELLETIERE D 05/31/2004
Electronic Signature of Signing Officer or Director Date