

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 13, 2009
Secretary of State**

DOCUMENT# N01000006915

Entity Name: THE LEE CHARTER FOUNDATION, INC.

Current Principal Place of Business:6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FT. LAUDERDALE, FL 33308 US**New Principal Place of Business:****Current Mailing Address:**6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FT. LAUDERDALE, FL 33308 US**New Mailing Address:**

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 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: D () Delete
Name: PELLETIERE, MICHELLE DR.
Address: 9138 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 USTitle: CDP () Delete
Name: HAIKO, KEN
Address: 4145 CYPRESS REACH COURT, #505
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: DVP (X) Delete
Name: STRUM, SHANE
Address: 555 SW 12TH AVENUE, #202
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: DS () Delete
Name: CLARK, DENNIS P
Address: C/O 2104 W. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309 USTitle: DT () Delete
Name: WHEELER, THOMAS
Address: 110 SE 6TH ST, 10TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DS (X) Change () Addition
Name: MCKEE, CLARENCE
Address: C/O 6245 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DVP (X) Change () Addition
Name: CLARK, DENNIS P
Address: C/O 1905 NORTH OCEAN BLVD. #8A
City-St-Zip: FORT LAUDERDALE, FL 33305 USTitle: DT (X) Change () Addition
Name: WHEELER, THOMAS
Address: 5124 N.W. 84TH ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORRIE DAVIDSON

VP

03/13/2009

Electronic Signature of Signing Officer or Director

Date