

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 07, 2010
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:** CDP
Name: HAIKO, KEN
Address: 4145 CYPRESS REACH COURT, #505
City-St-Zip: POMPANO BEACH, FL 33069 US**Title:** DVP
Name: CLARK, DENNIS P
Address: 1905 NORTH OCEAN BLVD. #8A
City-St-Zip: FORT LAUDERDALE, FL 33305 US**Title:** DT
Name: WHEELER, THOMAS P
Address: 5124 N.W. 84TH ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

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

SIGNATURE: LORRIE DAVIDSON

VP

06/07/2010

Electronic Signature of Signing Officer or Director

Date