

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006915

FILED  
Mar 30, 2011  
Secretary of State

**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: D  
Name: WHEELER, THOMAS P  
Address: 5124 N.W. 84TH ROAD  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D  
Name: O'BRIEN, JOHN  
Address: 15649 BEACHCOMBER AVENUE  
City-St-Zip: FORT MYERS, FL 33908

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

03/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date