2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 13, 2004 8:00 am Secretary of State DOCUMENT # N02000001908 1. Entity Name 05-13-2004 90005 042 ****61.25 LEE COUNTY DEPUTY SHERIFF'S ASSOCIATION, INC. Principal Place of Business Mailing Address 14750 SIX MILE CYPRESS PARKWAY 14750 SIX MILE CYPRESS PARKWAY FT. MYERS FL 33912-4406 FT. MYERS FL 33912-4406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 73-1643163 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERALD G. SMART MITAR, GEORGE J III Street Address (P.O. Box Number is Not Acceptable) 8520 TELEGRAPH CREEK LANE 14750 SIX MILE CYPRESS PARKWAY FT. MYERS FL 33912-4406 City ALVA, FLORIDA Zip Code 33920 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. 112 10,2004 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to. \$5.00 May Be \Box Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Detete ☐ Change ■ Addition O'ROURKE, B. PAT NAME * NAME 2180 WEST FIRST ST., STE. 306 STREET ADDRESS STREET ADDRESS FT. MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP VD STITLE'S ☐ Delete TITLE ☐ Change ☐ Addition CRAY, SCOTT D NAME 15630 MCGREGOR BLVD., #103 STREET ADDRESS STREET ADDRESS FT. MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP TĎ TITLE ☐ Delete Change TITLE ☐ Addition SMART, GERALD G NAME NAME 12734 KENWOOD LANE, STE. 49 STREET ADDRESS STREET ADDRESS FT. MYERS FL 33907 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition HARRINGTON, SHARON NAME NAME 2480 THOMPSON ST. STREET ADDRESS STREET ADDRESS FT. MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition WILLIAMS, WENDELL NAME NAME 5133 STONE HAVEN DRIVE STREET ADDRESS STREET ADDRESS NORTH FORT MYERS FL 33903 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE X Change MURRAY, EDWARD W III SECRETARY NAME NAME 13711 HICKORY RUN LANE STREET ADDRESS STREET ADDRESS SECRETARY FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP

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 information 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD G. SMART SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

939-936-4336

FILED