2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001689

Entity Name: LEE CHARTER ACADEMY, INC.

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3637 DR. MARTIN LUTHER KING JR., BLVD. 3348 EDGEWOOD AVE., UNITS E-F FORT MYERS, FL 33916

FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

3348 EDGEWOOD AVE., UNITS E-F 7100 ARENAL LANE

FORT MYERS, FL 33916 CARLSBAD, CA 92009

FEI Number: 20-0767574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSUEGRA, GERARD DR. WILLIAMS, ROBERT J 5232 26TH AVE. SOUTH 100 PINDO PALM W GULFPORT, FL 33707 LARGO, FL 33770

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: ROBERT WILLIAMS 02/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SHOEMAKER, VERONICA Name:

Address: 3510 DR. MARTIN LUTHER KING JR BLVD

City-St-Zip: FORT MYERS, FL 33916

Title: SEC

Name: DOUGLAS, CLARENE Address: 10100 MCGREGOR BLVD City-St-Zip: FORT MYERS, FL 33919

Title: DIR

LAKE, EDDIE REV Name: Address: 5125 SW 157TH AVE City-St-Zip: MIRAMAR, FL 33027

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: VERONICA SHOEMAKER Ρ 02/20/2012