

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 29, 2008  
Secretary of State**

DOCUMENT# N05000002499

Entity Name: LEE CHARLOTTE FRA, INC.

**Current Principal Place of Business:**

2111 BRAMAN AVENUE  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

2111 BRAMAN AVENUE  
FORT MYERS, FL 33901

**New Mailing Address:**

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

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

JORDAN, DEBBIE  
2111 BRAMAN AVENUE  
FORT MYERS, FL 33901      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:                      P                      ( ) Delete  
Name:                      JORDAN, DEBBIE  
Address:                      2111 BRAMAN AVENUE  
City-St-Zip:                      FORT MYERS, FL 33901

Title:                      S                      ( ) Delete  
Name:                      BAKER, THERESA  
Address:                      5007 SW 11TH COURT  
City-St-Zip:                      CAPE CORAL, FL 33914

Title:                      T                      ( ) Delete  
Name:                      CALDWELL, FRED  
Address:                      12800 UNIVERSITY DRIVE, SUITE 410  
City-St-Zip:                      FORT MYERS, FL 33907

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRED CALDWELL

TR

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date