

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002499

FILED
Mar 31, 2009
Secretary of State

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: S (X) Change () Addition
Name: BAKER, THERESA
Address: 16691 OAK GROVE COURT
City-St-Zip: ALVA, FL 33920

Title: T (X) Change () Addition
Name: CALDWELL, FRED
Address: 12791 WORLD PLAZA LANE
City-St-Zip: FORT MYERS, FL 33907

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

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date