2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005689

FILED Feb 28, 2011 Secretary of State

Entity Name: LEE MEMORIAL MEDICAL MANAGEMENT, INC.

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

2776 CLEVELAND AVE LEGAL MOC 459 FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2776 CLEVELAND AVE LEGAL MOC 459 FT. MYERS, FL 33901

FEI Number: 59-2559835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGILLICUDDY, MARY A 2776 CLEVELAND AVE LEGAL MOC 459 FT. MYERS, FL 33901 US

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:

 Name:
 STOUT, MARILYN

 Address:
 2907 SW 29TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: VC

 Name:
 BROWN, LINDA

 Address:
 14890 SHRIKE WAY

 City-St-Zip:
 FORT MYERS, FL 33908

Title: S

Name: MCGOVERN, NANCY
Address: 785 ENTRADA DRIVE SOUTH
City-St-Zip: FORT MYERS, FL 33919

Title: 0

Name: AKIN, RICHARD B
Address: 1220 WESTFIELD DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: MARY A. MCGILLICUDDY CLO 02/28/2011