2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000459

FILED May 01, 2008 Secretary of State

Entity Name: LEE CITIZENS ENVIRONMENTAL PROTECTION COALITION INC.

Current Principal Place of Business: New Principal Place of Business: 12514 STONE TOWER LOOP FORT MYERS, FL 33913 **Current Mailing Address: New Mailing Address:** 12514 STONE TOWER LOOP FORT MYERS, FL 33913 FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAYNE, TOD E 12514 STONE TOWER LOOP FORT MYERS, FL 33913 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ALGEO, SCOTT Name: Name: Address: 12434 PEBBLE STONE COURT Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BECKER, GENE Name: Address: 9833 WEATHER STONE PLACE Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: SEC () Delete Title: () Change () Addition BAYNE, TOD Name: Name: 12514 STONE TOWER LOOP Address: Address: City-St-Zip: FORT MYERS, FL 33913 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: TOD BAYNE SEC 05/01/2008