

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006870

FILED
Apr 30, 2009
Secretary of State

Entity Name: LEE COUNTY CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

13611 MCGREGOR BLVD. #16
STE 8
FORT MYERS, FL 33919

New Principal Place of Business:

C/O 15270 CRICKET LANE #NP
FORT MYERS, FL 33919

Current Mailing Address:

13611 MCGREGOR BLVD. #16
STE 8
FORT MYERS, FL 33919

New Mailing Address:

C/O 15270 CRICKET LANE #NP
FORT MYERS, FL 33919

FEI Number: 26-0445028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NARGI, ARMANDO
13611 MCGREGOR BLVD
#8
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

NARGI, ARMANDO J
C/O 15270 CRICKET LANE #NP
FORT MYERS, FL 33919 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: NARGI ARMANDO J

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXD () Delete
Name: NARGI, ARMANDO
Address: 13611 MCGREGOR BLVD #8
City-St-Zip: FORT MYERS, FL 33919

Title: P () Delete
Name: SCHWARTZ, ROBIN
Address: 13611 MCGREGOR BLVD #8
City-St-Zip: FORT MYERS, FL 33919

Title: V () Delete
Name: SCHWARTZ, BEATRICE
Address: 13611 MCGREGOR BLVD #8
City-St-Zip: FORT MYERS, FL 33919

Title: S () Delete
Name: FELLABAUM, JAMES
Address: 13611 MCGREGOR BLVD #8
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EXD (X) Change () Addition
Name: NARGI, ARMANDO J
Address: C/O 15270 CRICKET LANE #NP
City-St-Zip: FORT MYERS, FL 33919

Title: P (X) Change () Addition
Name: SCHWARTZ, ROBIN
Address: C/O 15270 CRICKET LANE #NP
City-St-Zip: FORT MYERS, FL 33919

Title: V (X) Change () Addition
Name: SCHWARTZ, B
Address: C/O 15270 CRICKET LANE #NP
City-St-Zip: FORT MYERS, FL 33919

Title: S (X) Change () Addition
Name: FELLABAUM, J
Address: C/O 15270 CRICKET LANE #NP
City-St-Zip: FORT MYERS, FL 33919

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: ARMANDO NARGI J

ED

04/30/2009

Electronic Signature of Signing Officer or Director

Date