

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008270

FILED
Apr 05, 2010
Secretary of State

Entity Name: LILLY'S PROJECT OF LEE COUNTY, INC.

Current Principal Place of Business:

13305 BROADHURST LOOP
FORT MYERS, FL 33919

New Principal Place of Business:

4847 ESPLANADE
BONITA SPRINGS, FL 34134

Current Mailing Address:

PO BOX 3071
FORT MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 26-3554598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, NORA L
13305 BROADHURST LOOP
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SEARS, NORA L
4847 ESPLANADE
BONITA SPRINGS, FL 34134 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:

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEARS, NORA L
Address: 4847 ESPLANADE
City-St-Zip: BONITA SPRINGS, FL 34134 LE

Title: VP
Name: REYDELL, KITTY
Address: 13391 GATEWAY ROAD
City-St-Zip: FORT MYERS, FL 33919 LE

Title: S
Name: FITZGERALD, CONSTANCE
Address: 1715 MONROE STREET
City-St-Zip: FORT MYERS, FL 33901 LE

Title: T
Name: HOWARD, KIM
Address: 1715 MONROE STREET
City-St-Zip: FORT MYERS, FL 33901 LE

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: NORA L SEARS

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date