

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011020

FILED
Apr 16, 2009
Secretary of State

Entity Name: LEE COUNTY HOMELESS COALITION, INC.

Current Principal Place of Business:

2440 THOMPSON STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2440 THOMPSON STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-4577956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLOGY, STEPHEN G
8695 COLLEGE PARKWAY, SUITE 1132
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KOLOGY, STEPHEN G
8695 COLLEGE PARKWAY
STE 1132
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:

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIES, AMELIA H
Address: 1532 JACKSON STREET
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: MERCADO, ROGER C JR.
Address: 13515 BELL TOWER DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: O'DELL, DALEEN M JR
Address: 725 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: SAGER, KATHLEEN
Address: 1500 COLONIAL BLVD., SUITE 234
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: KOLOGY, STEPHEN G
Address: 8695 COLLEGE PARKWAY, SUITE 1132
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TEAS (X) Change () Addition
Name: DAVIES, AMELIA H
Address: 1532 JACKSON STREET
City-St-Zip: FORT MYERS, FL 33901

Title: N/A (X) Change () Addition
Name: MERCADO, ROGER C JR.
Address: 13515 BELL TOWER DRIVE
City-St-Zip: FORT MYERS, FL

Title: SECY (X) Change () Addition
Name: O'DELL, DALEEN M JR
Address: 1725 CAPE CORAL PKWY WEST
City-St-Zip: CAPE CORAL, FL 33914

Title: CHAR (X) Change () Addition
Name: SAGER, KATHLEEN
Address: 1500 COLONIAL BLVD., SUITE 234
City-St-Zip: FORT MYERS, FL

Title: VCHR (X) Change () Addition
Name: KOLOGY, STEPHEN G
Address: 8695 COLLEGE PARKWAY, SUITE 1132
City-St-Zip: FORT MYERS, FL

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: DALEEN M O'DELL

SECY

04/16/2009

Electronic Signature of Signing Officer or Director

Date