2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011020

Apr 08, 2010 Secretary of State

Entity Name: LEE COUNTY HOMELESS COALITION, INC.

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

1500 COLONIAL BLVD., STE 214 1500 COLONIAL BOULEVARD FORT MYERS, FL 33907

214

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1500 COLONIAL BLVD., STE 214 1500 COLONIAL BOULEVARD FORT MYERS, FL 33907

FORT MYERS, FL 33907

FEI Number: 26-4577956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOLODY, STEPHEN G BARTOS, JANET 8695 COLLEGE PARKWAY 1500 COLONIAL BOULEVARD STE 1132 STE 214 FORT MYERS, FL 33919 US FORT MYERS, FL 33907 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: JANET BARTOS 04/08/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DAVIES, AMELIA H Name: Address: 1532 JACKSON STREET City-St-Zip: FORT MYERS, FL 33901

Title: N/A

Name: GELPI, TINA

Address: 21160 PALESE DRIVE City-St-Zip: ESTERO, FL 33928

Title:

O'DELL, DALEEN M JR Name:

1725 CAPE CORAL PKWY WEST Address:

City-St-Zip: CAPE CORAL, FL 33914

Title:

Name: SAGER, KATHLEEN

Address: 1500 COLONIAL BLVD., SUITE 217

City-St-Zip: FORT MYERS, FL 33907

Title: N/A

KOLODY, STEPHEN G Name:

8695 COLLEGE PARKWAY, SUITE 1132 Address:

City-St-Zip: FORT MYERS, FL 33912

Title:

BARTOS, JANET Name:

Address: 1500 COLONIAL BOULEVARD, STE 214

FORT MYERS, FL 33907 City-St-Zip:

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: JANET BARTOS D 04/08/2010