

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011340

FILED
Jan 06, 2010
Secretary of State

Entity Name: LEE COUNTY PROFESSIONAL GUIDES ASSOCIATION, INC.

Current Principal Place of Business:

17544 LEBANON ROAD
FORT MYERS, FL 33967

New Principal Place of Business:

18300 SLATER ROAD
N. FORT MYERS, FL 33917

Current Mailing Address:

17544 LEBANON ROAD
FORT MYERS, FL 33967

New Mailing Address:

18300 SLATER ROAD
N. FORT MYERS, FL 33917

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, CRAIG D CPA
1429 COLONIAL BLVD
201
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Title: P
Name: KAMINSKI, KELLY
Address: 13800 SLATER RD
City-St-Zip: N. FORT MYERS, FL 33917

Title: VP
Name: HENDRICKS, LARRY
Address: 17264 MALAGA RD
City-St-Zip: FORT MYERS, FL 33967

Title: VP
Name: O'BRIANT, SAM
Address: 2816 SE 18TH COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: T
Name: KAMINSKI, KELLY
Address: 18300 SLATER RD
City-St-Zip: N.FORT MYERS, FL 33917

Title: S
Name: FETTER, JOHN
Address: 17550 STEPPING STONE DRIVE
City-St-Zip: FORT MYERS, FL 33967

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: KELLY KAMINSKI

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date