

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 14, 2012**  
**Secretary of State**

DOCUMENT# N09000001173

**Entity Name:** CAMEO OF LEE COUNTY, INC**Current Principal Place of Business:**6900-29 DANIELS PKWY  
SUITE #158  
FT. MYERS, FL 33912**New Principal Place of Business:**1005 SW 37 TERRACE  
CAPE CORAL, FL 33914 US**Current Mailing Address:**6900-29 DANIELS PKWY  
SUITE #158  
FT. MYERS, FL 33912**New Mailing Address:**1005 SW 37 TERRACE  
CAPE CORAL, FL 33914 US**FEI Number:** 26-4121958**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KELLY, DAVID J  
6900-29 DANIELS PKWY  
SUITE #158  
FT. MYERS, FL 33912 US**Name and Address of New Registered Agent:**HAGEN, MICHAEL S  
6249 PRESIDENTIAL CT  
STE F  
FT. 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: MICHAEL S. HAGEN

03/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: FERRARA, SHELLIE  
Address: 4350 FOWLER ST #4  
City-St-Zip: FT. MYERS, FL 33901

Title: VP  
Name: FERRARA, SHELLIE  
Address: 4350 FOWLER ST #4  
City-St-Zip: FT MYERS, FL 33901

Title: SEC  
Name: SCHLAGER, REINA  
Address: 8270 COLLEGE PKWY SUITE #101  
City-St-Zip: FT. MYERS, FL 33919

Title: TREA  
Name: BEUER, LARRY  
Address: 3323 NORTH KEY DRIVE  
City-St-Zip: N.FT. MYERS, FL 33903

Title: DIR  
Name: GRALEY, DEBORAH  
Address: 1210 SE 36TH STREET  
City-St-Zip: CAPE CORAL, FL 33904

Title: DIR  
Name: ROEMER, MARCY  
Address: 5268 SUMMERLIN COMMONS WAY #506  
City-St-Zip: FT MYERS, FL 33907

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: SHELLIE FERRARA

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date