2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007418

FILED Apr 11, 2012 Secretary of State

Entity Name: LEE COUNTY LACROSSE ALLIANCE, INC.

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

5771 HARBORAGE DRIVE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

5771 HARBORAGE DRIVE FORT MYERS, FL 33908

FEI Number: 45-2921737 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:

KAYUSA, MICHAEL F ESQUIRE 2400 FIRST STREET SUITE 303 FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HEINTZ, RANDY

Address: 5771 HARBORAGE DRIVE City-St-Zip: FORT MYERS, FL 33908

Title: VPD

Name: SIMONSEN, PHIL
Address: 21636 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title:

Name: WITUL, ERIC

Address: 9340 GLADIOLUS PRESERVE CIRCLE

City-St-Zip: FORT MYERS, FL 33908

Title:

 Name:
 COLE, CHARLES

 Address:
 1250 WALES DR.

 City-St-Zip:
 FORT MYERS, FL 33901

Title: SD

Name: CROWEL, DAWN

Address: 12825 KEDLESTON CIRCLE City-St-Zip: FORT MYERS, FL 33912

Title: TD

Name: BUTCHER, JAMES

Address: 177090 CASTLE HARBOR 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: RANDY J. HEINTZ PD 04/11/2012