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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 12:18

DOCUMENT # N12612 (0)

1. Corporation Name

THE FOUNDATION FOR LEE COUNTY PUBLIC SCHOOLS, INC.

Principal Place of Business

Mailing Address

2266 SECOND STREET
FT. MYERS FL 33902

P.O. BOX 1608
FT. MYERS FL 33902

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/18/1985 3a. Date of Last Report 05/01/1994

4. FEI Number 59-2637849 Applied For Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 2266 Second St.

25 P. O. Box 1608

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Ft. Myers, FL

28 Ft. Myers, FL

24 33901

25 Lee

29 33902

30 Lee

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEHTOMAA, LINDA
2266 SECOND STREET
FORT MYERS FL 33901

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME IDELSON, CHARLES
STREET ADDRESS 12730 NEW BRITTANY BLVD
CITY-STATE-ZIP FT MYERS FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE VCD
NAME SMITH, ROBERT P
STREET ADDRESS 1520 LEE STREET
CITY-STATE-ZIP FT MYERS FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE SD
NAME SCHWARTZEL, JOSEPH C
STREET ADDRESS P O BOX 1080 N/A
CITY-STATE-ZIP FT MYERS FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE TD
NAME HUSSEY, WILLIAM S
STREET ADDRESS 12800 UNIVERSITY DR / STE 560
CITY-STATE-ZIP FT MYERS FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE P
NAME LEHTOMAA, LINDA
STREET ADDRESS 2266 SECOND ST
CITY-STATE-ZIP FT MYERS FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an amendment with an address.

SIGNATURE: X *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/95

337.0433