

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12612

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE FOUNDATION FOR LEE COUNTY PUBLIC SCHOOLS, INC.

Current Principal Place of Business:

2266 SECOND STREET
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1608
FT. MYERS, FL 33902

New Mailing Address:

FEI Number: 59-2637849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWER, MARSHALL T ESQ
2266 SECOND STREET
2ND FLOOR
FORT MYERS, FL 33901 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: C
Name: O'DONNELL, KENNETH
Address: C/O BANK OF AMERICA, 13099 US 41, #410
City-St-Zip: FORT MYERS, FL 33907

Title: T
Name: PEACOCK, COLE
Address: RC PEACOCK CONSULTING, LLC, 1549 REYNARD DR
City-St-Zip: FORT MYERS, FL 33919

Title: S
Name: HAYES, JOHN
Address: GATES, 12810 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

Title: PED
Name: BOWER, MARSHALL T
Address: 2266 SECOND STREET
City-St-Zip: FORT MYERS, FL 33901

Title: IPC
Name: PARRISH, HARLAN
Address: C/O BB&T, 10070 DANIELS INTERSTATE COURT
City-St-Zip: FORT MYERS, FL 33913

Title: VC
Name: ROEPSTORFF, ROBBIE
Address: C/O EDISON NATIONAL BANK, 1699 PERIWINKLE
City-St-Zip: SANIBEL, FL 33957

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: MARSHALL T. BOWER, ESQ.

ED

01/06/2010

Electronic Signature of Signing Officer or Director

Date