2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14747

FILED Feb 08, 2008 Secretary of State

Entity Name: LEE COUNTY FIRE CHIEF'S ASSOCIATION, INC.

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

19591 BEN HILL GRIFFIN PKWY 6061 SOUTH POINTE BLV. FORT MYERS, FL 33913 US FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

19591 BEN HILL GRIFFIN PKWY
FORT MYERS, FL 33913 US
6061 SOUTH POINTE BLV.
FORT MYERS, FL 33919 US

FEI Number: 65-0380899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IPPOLITO, NATALE J

19591 BEN HILL GRIFFIN PKWY
FORT MYERS, FL 33913 US

ELLIOTT, WILLIAM
6061 SOUTH POINTE BLV.
FORT 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: WILLIAM 02/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 IPPOLITO, NATALE J
 Name:
 ELLIOTT, WILLIAM

 Address:
 19591 BEN HILL GRIFFIN PKWY
 Address:
 6061 SOUTH POINTE BLV.

City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33919

Title: VPD () Delete Title: VPD (X) Change () Addition Name: ELLIOTT, WILLIAM Name: HOWELL, ED

Address: 6061 SOUTH POINTE BLVD Address: 11901 REGIONAL LANE
City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33913

Title: DST () Delete Title: DST (X) Change () Addition

Name:BLANC, PHILIP HName:DAIGLE, JOSEPH VAddress:19591 BEN HILL GRIFFIN PKWYAddress:27701 BONITA GRANDE DR.City-St-Zip:FORT MYERS, FL 33913City-St-Zip:BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAIGLE, JOSEPH DST 02/08/2008