2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24181

Current Principal Place of Business:

FILED Feb 10, 2009 Secretary of State

Entity Name: CHURCH OF THE CROSS OF LEE COUNTY, INC.

13500 FRESHMAN LANE FORT MYERS, FL 33912

Current Mailing Address:

13500 FRESHMAN LANE FORT MYERS, FL 33912

FEI Number: 65-0015924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND, HOWARD

13500 FRESHMAN LANE FORT MYERS, FL 33912 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

(X) Change () Addition () Delete DE GUZMAN, ED ANFINSEN, RICHARD Name: Name: 7553 WOODLAND BEND CIRCLE Address: 12265 CHAMPIONSHIP CIRCLE Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33913 (X) Change () Addition Title: () Delete Title: MONGOVEN, MIKE Name: LEWIS, MARY JO Name: Address: 1444 DU BONNET COURT Address: 1496 CHARMONT PLACE City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33919 Title: () Delete Title: (X) Change () Addition WARNER, DAN CRAIG, ELIZABETH Name: Name: 9932 BELLA VISTA CT 14340 BRISTOL BAY PLACE #104 Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33912 Title: () Delete Title: (X) Change () Addition Name: LELAND, HOWARD Name: HUMBLE, JEAN 14541 EAGLE RIFGE DRIVE Address: Address: 15541 MEADOW CIRCLE City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33908 Title: VM () Delete Title: () Change () Addition CASON, AL Name: Name: 7753 WOODLAND BEND CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip:

Title: M () Delete Title: D (X) Change () Addition Name: KUNKEL, FRED Name: ROBINSON, JIM

 Address:
 6604 DANIEL CT.
 Address:
 6900 ERIN MARIE COURT

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33919

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: AL CASON VM 02/10/2009