2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38804

FILED Aug 08, 2007 Secretary of State

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

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

15961 WINKLER RD 21500 THREE OAKS PARKWAY FORT MYERS, FL 33908 US ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1233

FT. MYERS, FL 33902 US

FEI Number: 65-0266221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MACKENZIE, GREG VAN GELDER, GERALD
15961 WINKLER RD 21500 THREE OAKS PARKWAY
FORT MYERS, FL 33908 US ESTERO, FL 33928 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: GERALD VAN GELDER 08/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TD () Delete Title: TD (X) Change () Addition

 Name:
 MACKENZIE, GREG
 Name:
 LITTLE, NEIL

 Address:
 15961 WINKLER RD
 Address:
 5181 WES MAR ROAD

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33905 US

Title: D () Delete Title: D (X) Change () Addition Name: COLLINS, DAVE Name: BROTHEIM, CRAIG

Address: 16470 COOK ROAD Address: 5531 HALIFAX AVENUE
City-St-Zip: FT. MYERS, FL City-St-Zip: FORT MYERS, FL 33912 US

Title: D () Delete Title: D (X) Change () Addition Name: BROTHEIM, CRAIG Name: COLLINS, DAVE

Address: 5531 HALIFAX AVENUE Address: 16470 COOK ROAD

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33908 US

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

 Name:
 NOTTE, DAN

 Address:
 409 SE 31ST ST

 Address:
 409 SE 31ST ST

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904 US

Title: SD () Delete Title: SD (X) Change () Addition Name: CARLEY, JACKIELOU Name: RIVERS, RHEA

 Name:
 CARLEY, JACKIELOU
 Name:
 RIVERS, RHEA

 Address:
 15961 WINKLER ROAD
 Address:
 P.O. BOX 3507

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: NORTH FORT MYERS, FL 33918 US

Title: PD () Delete Title: PD (X) Change () Addition Name: VAN GIELDER, GERALD Name: VAN GELDER, GERALD Address: 21500 THREE OAKS PARKWAY Address: 21500 THREE OAKS PARKWAY

City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928 US

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: GERALD VAN GELDER PD 08/08/2007

Electronic Signature of Signing Officer or Director

Date