

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38804

FILED  
Jan 15, 2009  
Secretary of State

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

## Current Principal Place of Business:

21500 THREE OAKS PARKWAY  
ESTERO, FL 33928 US

## New Principal Place of Business:

2900 TRAIL DAIRY CIRCLE  
N. FT. MYERS, FL 33917 US

## Current Mailing Address:

P.O. BOX 1233  
FT. MYERS, FL 33902 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

VAN GELDER, GERALD  
21500 THREE OAKS PARKWAY  
ESTERO, FL 33928 US

## Name and Address of New Registered Agent:

BROTHEIM, CRAIG  
5531 HALIFAX AVE.  
FT. 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: CRAIG BROTHEIM

01/15/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: MANNING, JOHNNY  
Address: 21500 THREE OAKS PKWY  
City-St-Zip: ESTERO, FL 33928 US

Title: D ( ) Delete  
Name: BROTHEIM, CRAIG  
Address: 5531 HALIFAX AVENUE  
City-St-Zip: FORT MYERS, FL 33912 US

Title: D ( ) Delete  
Name: COLLINS, DAVE  
Address: 16470 COOK ROAD  
City-St-Zip: FORT MYERS, FL 33908 US

Title: D ( ) Delete  
Name: NOTTE, DAN  
Address: 409 SE 31ST ST  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S ( ) Delete  
Name: WEATHERBEE, ROBERT  
Address: 3308 CANAL ST.  
City-St-Zip: FORT MYERS, FL 33916 US

Title: PD ( ) Delete  
Name: VAN GELDER, GERALD  
Address: 21500 THREE OAKS PARKWAY  
City-St-Zip: ESTERO, FL 33928 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: JONES, RICHARD  
Address: 2900 TRAIL DAIRY CIRCLE  
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: PRES (X) Change ( ) Addition  
Name: BROTHEIM, CRAIG  
Address: 5531 HALIFAX AVENUE  
City-St-Zip: FORT MYERS, FL 33912 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: PICCA, STEPHANIE  
Address: 3450 METRO PKWY SUITE# 4  
City-St-Zip: FORT MYERS, FL 33916 US

Title: PD (X) Change ( ) Addition  
Name: MACKENZIE, GREG  
Address: 2180 W. FIRST ST  
City-St-Zip: FT. MYERS, FL 33901 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: CRAIG BROTHEIM

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date