2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38804

FILED Mar 08, 2011 Secretary of State

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

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

2900 TRAIL DAIRY CIRCLE 21500 THREE OAKS PARKWAY
N. FT. MYERS, FL 33917 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 (X)

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

BROTHEIM, CRAIG GREEN, PHILLIP 5531 HALIFAX AVE. GREEN 907 SE 19TH LANE

FT. MYERS, FL 33912 US CAPE CORAL, FL 33990 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: PHILLIP GREEN 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: -

Name: FERNANDEZ, TIM

Address: 9212 ESTERO RIVER CIRCLE City-St-Zip: ESTERO, FL 33928 US

Title: PRES

Name: GREEN, PHILLIP
Address: 907 SE 19TH LANE

City-St-Zip: CAPE CORAL, FL 33990 US

Title: D

Name: DANIELS, PHIL Address: 8321 WREN ROAD

City-St-Zip: FORT MYERS, FL 33967 US

Title: SEC

Name: MOHR, CAROLYN

Address: 13300-56 SOUTH CLEVELAND AVENUE

City-St-Zip: FORT MYERS, FL 33907 US

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: PHILLIP GREEN PRES 03/08/2011