2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42863

FILED Apr 20, 2005 Secretary of State

Entity Name: LEE COUNTY CHAPTER AMERICAN RED CROSS INC.

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

2516 COLONIAL BLVD SUITE 201

FORT MYERS, FL 33907 US

New Mailing Address: Current Mailing Address:

2516 COLONIAL BLVD SUITE 201

FORT MYERS, FL 33907 US

FEI Number: 59-0808350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINGATE, ROBIN E RUSTER, HEIDI 2516 COLÓNIAL BLVD 2516 COLONIAL BLVD SUITE 201

STE 201

FT MYERS, FL 33907 US FORT MYERS, FL 33907 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: HEIDI RUSTER 04/20/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

STOUT, MARILYN HIMSCHOOT, THERESA Name: Name:

2907 SW 29TH AVE Address: P.O. BOX 874 Address:

CAPE CORAL, FL 33914 City-St-Zip: City-St-Zip: FORT MYERS, FL 33902

Title: TD () Delete Title: () Change () Addition QUADE, DEBRA Name: Name:

Address: 15431 GREENOCK LANE Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip:

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

TUCKER, DAVID STEAKLEY, JOHN Name: Name: 3329 SW 2ND AVENUE Address: 3329 SW 2ND AVE Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914

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

PESCATRICE, JOSEPH Name: Name: PESCATRICE, JOSEPH Address: 2712 SW 13TH AVE Address: 2712 SW 13TH AVENUE City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete Title: () Change () Addition

VOGT, CHRISTINE Name: Name: 6422 MOGAN LA FEE LANE Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN STEAKLEY CD 04/20/2005