2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42863

Apr 17, 2008 Secretary of State

Entity Name: LEE COUNTY CHAPTER AMERICAN RED CROSS INC.

New Principal Place of Business: Current Principal Place of Business: 6310 TECHSTER BLVD. SUITE 7 FORT MYERS, FL 33966 US **New Mailing Address: Current Mailing Address:** 6310 TECHSTER BLVD. SUITE 7 FORT MYERS, FL 33966 US FEI Number: 59-0808350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUSTER, HEIDI 6310 TECHSTER BLVD. SUITE 7 FORT MYERS, FL 33966 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: () Delete () Change () Addition HIMSCHOOT, THERESA Name: P.O. BOX 874 Address: FORT MYERS, FL 33902 City-St-Zip:

Name: Address: City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: GISLASON, ROBERT Name: GISLASON, ROBERT

Address: 11370 BENT PINE DRIVE Address: 11851 CYPRESS LINKS DRIVE City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913

Title: () Delete Title: (X) Change () Addition PESCATRICE, JOSEPH Name: TOSCANO, RANDOLPH Name: Address: 2712 SW 13TH AVENUE Address: 13405 LITTLE GEM CIRCLE City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: FORT MYERS, FL 33913

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: HEIDI RUSTER RΑ 04/17/2008