2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47773

FILED Apr 05, 2007 Secretary of State

Entity Name: LEE COUNTY EXTENSION ADVISORY BOARD INC.

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

3406 PALM BEACH BLVD FT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

3406 PALM BEACH BLVD FT MYERS, FL 33916

FEI Number: 65-0333586 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:

HILL, CELIA B 3406 PALM BEACH BLVD FT MYERS, FL 33916

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete ROEDER, MIKE SIBLEY, JOHN Name: Name: 2929 BONITA STREET Address: 108 2ND STREET Address:

City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33907 US

Title: VPD Title: (X) Change () Addition () Delete SIBLEY, JOHN Name: ROEDER, MIKE Name:

Address: 108 2ND STREET Address: 2929 BONITA STREET City-St-Zip: FORT MYERS, FL 33907 24 City-St-Zip: FORT MYERS, FL 33901 US

Title: () Delete Title: (X) Change () Addition ZEGLARSKI, DEBRA FEATHER, DOTTY Name: Name:

12751 NEW BRITTANY BLVD., SUITE 406 Address: 1714 SW 11TH AVENUE Address:

City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: FORT MYERS, FL 33907 US

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

Name: KALISZ, KAREN Name: KALISZ, KAREN 9295 LENNEX LANE Address: Address: 9295 LENNEX LANE City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919 US

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

VINCE, BRENNEN FORRESTER, TANYA Name: Name:

243 CONNECTICUTE AVENUE 12751 NEW BRITTANY BLVD., SUITE 100 Address: Address:

City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: FORT MYERS, FL 33907 US

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

YOUNG, LYNDA YOUNG, LYNDA Name: Name: Address: 3005 SE 22ND PLACE Address: 3005 SE 22ND PLACE CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CELIA B. HILL CED 04/05/2007