

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47773

FILED
Mar 24, 2008
Secretary of State

Entity Name: LEE COUNTY EXTENSION ADVISORY BOARD INC.

Current Principal Place of Business:

3406 PALM BEACH BLVD
FT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

3406 PALM BEACH BLVD
FT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 65-0333586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SIBLEY, JOHN
Address: 108 2ND STREET
City-St-Zip: FORT MYERS, FL 33907 US

Title: VPD () Delete
Name: ROEDER, MIKE
Address: 2929 BONITA STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: TD () Delete
Name: ZEGLARSKI, DEBRA
Address: 12751 NEW BRITTANY BLVD., SUITE 406
City-St-Zip: FORT MYERS, FL 33907 US

Title: SD () Delete
Name: KALISZ, KAREN
Address: 9295 LENNEX LANE
City-St-Zip: FORT MYERS, FL 33919 US

Title: D () Delete
Name: FORRESTER, TANYA
Address: 12751 NEW BRITTANY BLVD., SUITE 100
City-St-Zip: FORT MYERS, FL 33907 US

Title: D () Delete
Name: YOUNG, LYNDIA
Address: 3005 SE 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: FORRESTER, TANYA
Address: 12751 NEW BRITTANY BLVD., SUITE 406
City-St-Zip: FORT MYERS, FL 33907 US

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

Title: D (X) Change () Addition
Name: CAWTHARD, JIM
Address: 41421 HORSHOE ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: D (X) Change () Addition
Name: PRENTICE, ELAINE
Address: 74 SHORELAND DRIVE
City-St-Zip: FORT MYERS, FL 33905 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: CELIA B. HILL

CED

03/24/2008

Electronic Signature of Signing Officer or Director

Date