

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47773

FILED  
Mar 23, 2009  
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: FORRESTER, TANYA  
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: CAWTHARD, JIM  
Address: 41421 HORSHOE ROAD  
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: D ( ) Delete  
Name: PRENTICE, ELAINE  
Address: 74 SHORELAND DRIVE  
City-St-Zip: FORT MYERS, FL 33905 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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

03/23/2009

Electronic Signature of Signing Officer or Director

Date