

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47773

FILED
Apr 20, 2011
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:

BROWN, STEPHEN H
3406 PALM BEACH BLVD
FT MYERS, FL 33916 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: STEPHEN H. BROWN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SD
Name: CALL, CARIE
Address: 7471 GEORGIANA DRIVE
City-St-Zip: BOKEELIA, FL 33922 US

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

Title: D
Name: BILL, HEIM
Address: 2544 1ST STREET, APT. #201
City-St-Zip: FORT MYERS, FL 33901 US

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN H. BROWN

CED

04/20/2011

Electronic Signature of Signing Officer or Director

Date