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FILED Apr 14 1997 8:00am *NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS (3)**DOCUMENT #** N48596 LEE COUNTY EMPLOYMENT & ECONOMIC DEVELOPMENT COR **PORATION** Principal Place of Business Mailing Address 2121 W. 1ST ST. 2121 W. 1ST ST. SUITE 1 SUITE 1 FT. MYERS FL 33901 FT. MYERS FL 33901-3224 3. Date incorporated or Qualified US 04/28/1992 06/24/1996 2. Principal Place of Business 2a. Mailing Address Applied For 65-0331857 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional ХX 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Richard Sapp Street Address (P.O. Box Number is Not Acceptable) 3275 South Street **RUTH COOPER CENTER** 82 2789 ORTIZ AVE 83 FT. MYERS FL 33905-7806 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 617.0503, Florida Statutes. 84 City Zip Code D re, typed or printed name of registered agent and title applicati (NOTE: Registered Agent signature required when reinstating) (96/6) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE CD 1.1 TITLE SAPP, RICHARD 1.2 NAME Sapp, Richard NAME CR2E037 LEE MENTAL HEALTH CTR, 2789 ORTIZ AVE. STREET ADDRESS 1.3 STREET ADDRESS 3275 South Street FT. MYERS FL CUY-ST-7IP 1.4 CITY - ST-ZIP Fort Myers, FL 33916 DELETE Change Addition TITLE 21 TITLE REV STOCKTON, ALAN B MT OLIV 2.2 NAME NAME 2574 ORANGE ST 2.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 2. 4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change ☐ Addition TITLE 3.1 TITLE SPEARS, DIANE DIR ONCO NAME 3.2 NAME 2776 CLEVELAND AVE 3.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 3.4. City-ST-ZIP CITY - S1 - ZIP DELETE X Change Addition TITLE 4.1 TITLE PITTS, LEE H Pitts, Lee H. NASAF 4. 2 NAME 3870 CENTRAL AVE APT 303 2201 Second Street STREET ADDRESS 4.3 STREET ADDRESS FT MYERS FL Fort Myers, FL 33901 CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE DOUGLAS, MATTIE 52 NAME NAME 23071 AVENUE B STREET ADDRESS 5.3 STREET ADDRESS ALVA FL 5.4 CITY-ST-ZIP CITY-ST-71P ☐ Change DELETE Addition TITLE 6.1 TITLE NAME **NEAL, ALICE** 6.2 NAME City-St-ZiP ALVA FL 14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Richard Sapp 3/7/97 (941) 337-2300