

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50181

FILED
Mar 24, 2008
Secretary of State

Entity Name: LEE CONLEE HOUSE, INC.

Current Principal Place of Business:

320 AZALEA PLAZA
PALATKA, FL 32177 US

New Principal Place of Business:

2511 CRILL AVE
PALATKA, FL 32177 US

Current Mailing Address:

P. O. BOX 2558
PALATKA, FL 32178 US

New Mailing Address:

FEI Number: 59-3169443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFFEY, SHANDRA L
117 DODGE ST.
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

O'GRADY, BETH
1028 NE 11TH AVE
GAINESVILLE, FL 32601 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: BETH O'GRADY

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TINGLE, CAROLINE
Address: 2509 FAIRWAY DR
City-St-Zip: PALATKA, FL 32177

Title: P () Delete
Name: DRIGGERS, BETSY
Address: 102 CANAL DR
City-St-Zip: EAST PALATKA, FL 32131

Title: T () Delete
Name: FULGHUM, MARSHALL
Address: 5111 CRILL AVE
City-St-Zip: PALATKA, FL 32177

Title: S () Delete
Name: RION, LEIGH
Address: 233 CRYSTAL COVE DR
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TINGLE, CAROLINE
Address: 2509 FAIRWAY DR
City-St-Zip: PALATKA, FL 32177

Title: VP (X) Change () Addition
Name: FULGHUM, MARSHALL
Address: 922 SR 19 SOUTH
City-St-Zip: PALATKA, FL 32177

Title: T (X) Change () Addition
Name: RION, LEIGH
Address: 233 CRYSTAL COVE DR
City-St-Zip: PALATKA, FL 32177

Title: S (X) Change () Addition
Name: PARRIS, YVONNE
Address: 121 CODY DR
City-St-Zip: SATSUMA, FL 32189

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: CAROLINE TINGLE

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date