2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50181

FILED Apr 27, 2011 Secretary of State

Entity Name: LEE CONLEE HOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

2509 CRILL AVE. #950

PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

P. O. BOX 2558

PALATKA, FL 32178 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'GRADY, BETH TAYLOR SWIFT, CARA 2509 CRILL AVE. 2509 CRILL AVE. 950

PALATKA, FL 32177 03 930 PALATKA. FL 32177 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: CARA TAYLOR SWIFT 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: TINGLE, CAROLINE
Address: 232 CRYSTAL COLVE RD.
City-St-Zip: PALATKA, FL 32177

Title: S

Name: FULGHUM, MARSHALL Address: 922 SR 19 SOUTH City-St-Zip: PALATKA, FL 32177

Title: F

Name: PARRISH, YVONNE
Address: 121 CODY DR
City-St-Zip: SATSUMA, FL 32189

Title: T

Name: ROBERTS, VERNA Address: 115 ELGIN ROAD

City-St-Zip: EAST PALATKA, FL 32131

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: CARA TAYLOR SWIFT MRS. 04/27/2011