2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 16, 2012 DOCUMENT# N50181 Secretary of State

Entity Name: LEE CONLEE HOUSE, INC.

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

2509 CRILL AVE.

#950

PALATKA, FL 32177

New Mailing Address: Current 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:

TAYLOR SWIFT, CARA PYE, ANGELA T 2509 CRILL AVE. 2509 CRILL AVE. 950 950

PALATKA, FL 32177 US 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: ANGELA T PYE 05/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title: VΡ

DEPUTY, MEGHAN Name: Address: 223 DODGE ST. City-St-Zip: PALATKA, FL 32177

Title:

Name: MCCLAIN, JULIE 285 W. RIVER RD. Address: City-St-Zip: PALATKA, FL 32177

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: ANGELA T PYE ED 05/16/2012