2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000737

FILED Mar 26, 2010 Secretary of State

Entity Name: LEE TRUST FOR HISTORIC PRESERVATION, INC.

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

1226 MELALEUCA LANE 2271 FIRST STREET #21 FT. MYERS, FL 33901 FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1226 MELALEUCA LANE 2271 FIRST STREET #21 FT. MYERS, FL 33901 FT. MYERS, FL 33901

FEI Number: 65-0391695 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:

GRACE, WILLIAM H

1226 MELALEUCA LANE

FT. MYERS, FL 33901 US

SABISTON, MARY-REGINA
2271 FIRST STREET #21
FT. MYERS, FL 33901 US

FT. MYERS, FL 33901 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: MARY-REGINA SABISTON 03/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SABISTON, MARY-REGINA Address: 2271 FIRST STREET #21 City-St-Zip: FORT MYERS, FL 33901 US

Title: SD

Name: HARPER, VIRGINIA
Address: 13430 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919 US

Title: VPD

Name: PIGGOTT, MICHAEL
Address: 3444 ANDALUSIA BLVD.
City-St-Zip: CAPE CORAL, FL 33909 US

Title: TD

 Name:
 DE LISSER, JANE

 Address:
 1348 ALCAZAR AVE.

 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: MARY-REGINA SABISTON PRES 03/26/2010