

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 23, 2009
Secretary of State**

DOCUMENT# N93000003852

Entity Name: LEE GUARDIANSHIP SERVICES, INC.

Current Principal Place of Business:

3783 SEAGO LANE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3783 SEAGO LANE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0432968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, LANCE M
3783 SEAGO LANE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKINNEY, LANCE M
Address: 13869 SORRANO COURT
City-St-Zip: ESTERO, FL 33928

Title: VD () Delete
Name: MCKINNEY, LANCE M
Address: 13869 SORRANO COURT
City-St-Zip: ESTERO, FL 33928

Title: SD () Delete
Name: PRATHER, BETH
Address: 1477 SAUTERN DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: TD () Delete
Name: SWANK, BRITTON G
Address: 711 SAWYER STREET
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LANCE MCKINNEY

VD

01/23/2009

Electronic Signature of Signing Officer or Director

Date