2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005014

FILED Aug 28, 2008 Secretary of State

Entity Name: THE LEE COUNTY BLACK HISTORY SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 1936 HENDERSON AVE. FT. MYERS, FL 33916 **Current Mailing Address: New Mailing Address:** P.O. BOX 489 FT. MYERS, FL 33902 US FEI Number: 65-0449973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMMS, NANCY K MRS 3130 SAINT CHARLES STREET FORT MYERS, FL 339164332 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete LUMUMBA, ALIBABA MR. LUMUMBA, ALIBABA MR. Name: Name: 1803 S. E. 8TH STREET Address: 3702 MADISON AVENUE Address: CAPE CORAL, FL 33990 City-St-Zip: City-St-Zip: FORT MYERS, FL 33916 Title: (X) Delete Title: () Change () Addition DENSON-ROGERS, NINA MRS. Name: Name: Address: 3740 EDISON AVE Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: Title: () Delete Title: (X) Change () Addition HILL, VIVIAN MRS. Name: HILL, VIVIAN MRS. Name: 1550 HIGH STREET 2997 PRICE AVENUE Address: Address: City-St-Zip: FORT MYERS, FL City-St-Zip: FORT MYERS, FL 33916 Title: () Delete Title: () Change () Addition SIMMS, NANCY K MRS. Name: Name: 3130 ST CHARLES AVE Address: Address: City-St-Zip: FORT MYERS, FL City-St-Zip: Title: VΡ () Delete Title: () Change () Addition SCOTT, RALEIGH MR. Name: Name: P. O. BOX 60432 Address: Address: City-St-Zip: FORT MYERS, FL 33906 City-St-Zip: Title: (X) Delete Title: () Change () Addition DAISY, BENJAMIN S MRS. Name: Name: Address: PO BOX 60884 Address: FORT MYERS, FL 33907 City-St-Zip: 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: ALI BABA LUMUMBA P 08/28/2008