2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2008 08:00 Al Secretary of State **DOCUMENT # N94000005052** PLANNED GIVING COUNCIL OF LEE COUNTY, INC. Principal Place of Business Mailing Address 6830 PORTOFIND CIR #1 P.O. BOX 07066 FORT MYERS, FL 33919 FORT MYERS, FL 33919 03252008 No Chg-NP CR2E037 (4/06) Applied For 4. FFI Number 65-0526641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HAISMAN, DONALD L 6830 PORTO FIND CIRCLE #1 IN THIS SPACE FORT MYERS, FL 33919 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent algorithms required when reinstating) \$5.00 May Be 9. Election Campaign Financing U000000885454 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 04/18/08-80014-016 61.25 OFFICERS AND DIRECTORS 10. PD TITLE CORY, JEFF NAME STREET ADDRESS 15010 SHELL POINT BLVD CITY-ST-ZIP FORT MYERS, FL 33908 VPD TITLE NAME EAST JULIA STREET ADDRESS 8260 COLLEGE PKWAY STE 101 CITY-SY-7IP FORT MYERS, FL 33919 TITLE NAME MOORE, MARY DO NOT WRITE STREET ADDRESS 1500 SHELL POINT BLVD. CITY-ST-ZIP FORT MYERS, FL 33918 IN THIS SPACE TITLE NAME MORELAND, DAVID STREET ADDRESS 7811 UNIVERSITY POINTE DR. #100 CITY-ST-ZIP FORT MYERS, FL 33907 TITLE NAME HAISMAN, DONALD STREET ADDRESS 6830 PORTO FIND CIRCLE #1

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *

FORT MYERS, FL. 33912

REXFORD, INA

P.O. BOX 07066 FORT MYERS, FL 33919

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS