

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005052

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: PLANNED GIVING COUNCIL OF LEE COUNTY, INC.

## Current Principal Place of Business:

6830 PORTOFIND CIR #1  
FORT MYERS, FL 33919

## New Principal Place of Business:

4729 VINCENNES BLVD  
CAPE CORAL, FL 33904

## Current Mailing Address:

P.O. BOX 07066  
FORT MYERS, FL 33919

## New Mailing Address:

FEI Number: 65-0526641      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAISMAN, DONALD L  
6830 PORTO FIND CIRCLE #1  
FORT MYERS, FL 33919      US

## Name and Address of New Registered Agent:

ZSEBE, DYLAN  
4632 VINCENNES BLVD  
FORT MYERS, FL 33904      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: DYLAN ZSEBE

04/13/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CORY, JEFF  
Address: 15010 SHELL POINT BLVD  
City-St-Zip: FORT MYERS, FL 33908

Title: VPD ( ) Delete  
Name: EAST, JULIA  
Address: 8260 COLLEGE PKWAY STE 101  
City-St-Zip: FORT MYERS, FL 33919

Title: D ( ) Delete  
Name: MOORE, MARY  
Address: 1500 SHELL POINT BLVD.  
City-St-Zip: FORT MYERS, FL 33918

Title: D ( ) Delete  
Name: MORELAND, DAVID  
Address: 7811 UNIVERSITY POINTE DR. #100  
City-St-Zip: FORT MYERS, FL 33907

Title: TD ( ) Delete  
Name: HAISMAN, DONALD  
Address: 6830 PORTO FIND CIRCLE #1  
City-St-Zip: FORT MYERS, FL 33912

Title: D ( ) Delete  
Name: REXFORD, INA  
Address: P.O. BOX 07066  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: LEFFERTS, PETER C DR  
Address: 10501 FGCU BLVD. S  
City-St-Zip: FORT MYERS, FL US

Title: P (X) Change ( ) Addition  
Name: EAST, JULIA  
Address: 8260 COLLEGE PKWAY STE 101  
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change ( ) Addition  
Name: CONNELL, DIANE E  
Address: 3900 BROADWAY, SUITE B-1  
City-St-Zip: FORT MYERS, FL 33901

Title: S (X) Change ( ) Addition  
Name: STANGER, BETH T  
Address: 4729 VINCENNES BLVD  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: T (X) Change ( ) Addition  
Name: ZSEBE, DYLAN  
Address: 4632 VINCENNES BLVD  
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change ( ) Addition  
Name: KNOX, ARLENE  
Address: 8571 SUMNER AVE  
City-St-Zip: FORT MYERS, FL 33908 US

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: DYLAN ZSEBE

T

04/13/2009

Electronic Signature of Signing Officer or Director

Date