2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005647

FILED Jul 28, 2004 Secretary of State

Entity Name: PARTNERS IN SELF-SUFFIENCY OF LEE COUNTY, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 1700 MEDICAL LANE FORT MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 1700 MEDICAL LANE FORT MYERS, FL 33907 FEI Number: 65-0713476 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: GERAGHTY, PATRICK E 2069 FIRST ST 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MILLER, CHRIS MELLONE, LONG Name: Name: 4595 DIPLOMA COURT Address: P.O. BOX 2217 Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: FORT MYERS, FL 33902 Title: () Delete Title: (X) Change () Addition GONZALEZ VEGA, IRIS M Name: ROGER, MERCADO JR Name: Address: 4248 BALLARD RD Address: 83 PONDELLA ROAD City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: N FORT MYERS, FL 33903 Title: PDTitle: () Change () Addition () Delete HILL, CELIA Name: Name: 3406 PALM BEACH BLVD Address: Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: Title: D () Delete Title: (X) Change () Addition SUSAN, LEE Name: Name: MARCY, SHAW L Address: 2351E. MALL DR. #210 Address: 4427 S.E. 16TH PL, SUITE 2 City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: CAPE CORAL, FL 33904 Title: () Delete Title: (X) Change () Addition SEXTON, JEANNE GREGORY, JONES Name: Name: 7481 DANA LANE CIRCLE 1685 MEDICAL LANE Address: Address: NORTH FORT MYERS, FL 33917 City-St-Zip: City-St-Zip: FORT MYERS, FL 33907 Title: () Delete Title: () Change (X) Addition CARLA, DURAND Name: Name: Address: Address: 7091 COLLEGE PARKWAY, SUITE 16 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 for the exemption stated in Section 119.07(3)(i), 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: CELIA HILL PD 07/28/2004

SHARON PLOVER 2520 S.W. 20TH AVE CAPE CORAL, FL 33914

IRIS M GONZALEZ 4348 BALLARD RD FORT MYERS, FL 33916

INAY GAVIN 3648 SUNTRUST DRIVE FORT MYERS, FL 33916

KAREN CUBLER 6735 KESTREL COURT FORT MYERS, FL 33912