2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005647

FILED Apr 02, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1400 COLONIAL BLVD 1700 MEDICAL LN

SUITE 23 FORT MYERS, FL 33907 FORT MYERS, FL 33907

Current Mailing Address:

1400 COLONIAL BLVD 1700 MEDICAL LN

SUITE 23 FORT MYERS, FL 33907

SUITE 23 FORT MYERS, FL 33907

FEI Number: 65-0713476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERAGHTY, PATRICK E
2075 WEST FIRST ST
SUITE 100
NEWELL, DEBRA A
1700 MEDICAL LN
FT MYERS, FL 33907 US

SUITE 100 FT MYERS, FL 33907 U 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: DEBRA NEWELL 04/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 MERCADO, ROGER JR
 Name:
 CURRY, ORV

 Address:
 33 PATIO DE LEON
 Address:
 P O BOX 61492

City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33906

Title: DT () Delete Title: DT (X) Change () Addition Name: CURRY, ORV Name: NEWELL, DEBRA A

 Name:
 CURRY, ORV
 Name:
 NEWELL, DEBRA A

 Address:
 P.O. BOX 61492
 Address:
 9390 TRIANA TER

 City-St-Zip:
 FORT MYERS, FL 33906
 City-St-Zip:
 FORT MYERS, FL 33912

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 SHAW, MARCY L
 Name:
 DUFFUS, LEE

 Address:
 2735 SANTA BARBARA BLVD #201
 Address:
 1700 MEDICAL LN

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 FORT MYERS, FL 33907

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf DS} \qquad ({\sf X}) \, {\sf Change} \ (\) \, {\sf Addition}$

 Name:
 MORGAN, FREDERICK
 Name:
 HURLEY, CHRISTINE

 Address:
 P.O. BOX 61915
 Address:
 1700 MEDICAL LN

 City-St-Zip:
 FORT MYERS, FL 33906
 City-St-Zip:
 FORT MYERS, FL 33907

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: DEBRA NEWELL DT 04/02/2008