


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 14, 2008 08:00 AM
Secretary of State

DOCUMENT # P03000032471	
1. Entity Name THE LEE'S CORPORATION OF PALM BEACH	

Principal Place of Business 113 LUCINA DRIVE HYPOLUXO, FL 33462	Mailing Address 113 LUCINA DRIVE HYPOLUXO, FL 33462
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DO NOT WRITE IN THIS SPACE



04092008 No Chg-P CR2E034 (11/05)

4. FEI Number 01-0772090	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MATHEWS, GEORGE W ESQ. 1325 SO. CONGRESS AVENUE SUITE 104 BOYNTON BEACH, FL 33462

**DO NOT WRITE
IN THIS SPACE**

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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000894031 04/24/08-80011-022 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEERY, TAMMY L 113 LUCINA DRIVE HYPOLUXO, FL 33462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HEDGES, SANDRA L 113 LUCINA DRIVE HYPOLUXO, FL 33462
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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 or trustee empowered to execute this report as required by Chapter 607, 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: <u>Sandra L. Hedges Treasurer</u> SANDRA L. HEDGES	Date: <u>4/10/08</u>	Daytime Phone # _____
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