

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113574

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: TOWLES HISTORIC HOME, INC.

## Current Principal Place of Business:

2050 MCGREGOR BLVD.  
FORT MYERS, FL 33901

## New Principal Place of Business:

1614 COLONIAL BOULEVARD  
FORT MYERS, FL 33907

## Current Mailing Address:

1055 WYOMI DRIVE  
FORT MYERS, FL 33919

## New Mailing Address:

1614 COLONIAL BOULEVARD  
FORT MYERS, FL 33907

FEI Number: 20-0328877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEONARD, MICHAEL W ESQ.  
2050 MCGREGOR BLVD.  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

LEONARD, MICHAEL W ESQ.  
1614 COLONIAL BOULEVARD  
FORT MYERS, FL 33907 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FINK, MICHAEL G  
Address: 2050 MCGREGOR BLVD.  
City-St-Zip: FORT MYERS, FL 33901

Title: VSD ( ) Delete  
Name: LEONARD, MICHAEL W  
Address: 2050 MCGREGOR BLVD.  
City-St-Zip: FORT MYERS, FL 33901

Title: SD ( ) Delete  
Name: BOYLE, MARK  
Address: 2050 MCGREGOR BLVD.  
City-St-Zip: FORT MYERS, FL 33901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FINK, MICHAEL G  
Address: 1614 COLONIAL BOULEVARD  
City-St-Zip: FORT MYERS, FL 33907

Title: VSD (X) Change ( ) Addition  
Name: LEONARD, MICHAEL W  
Address: 1614 COLONIAL BOULEVARD  
City-St-Zip: FORT MYERS, FL 33907

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL W LEONARD

VSD

01/12/2009

Electronic Signature of Signing Officer or Director

Date