2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164250

Entity Name: LEE COUNTY PUBLIC GUARDIAN, INC.

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3613 DEL PRADO BLVD CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

3613 DEL PRADO BLVD P.O. BOX 101370 CAPE CORAL, FL 33904 CAPE CORAL, FL 33910

FEI Number: 20-3966511 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:

LIPSHUTZ, ROBERT M 3613 DEL PRADO BLVD CAPE CORAL, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: LIPSHUTZ, ROBERT M Address: 3613 DEL PRADO BLVD City-St-Zip: CAPE CORAL, FL 33904

I hereby 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 all other like empowered.

SIGNATURE: ROBERT M. LIPSHUTZ P 01/08/2011