

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007980

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: THE LAGUNA CORPORATION OF LEE COUNTY

## Current Principal Place of Business:

2590 NORTH TAMIAMI TRAIL  
NORTH FORT MYERS, FL 33903

## New Principal Place of Business:

## Current Mailing Address:

PINE WEST PLAZA BLDG # 2  
WASHINGTON AVE EXT  
ALBANY, NY 12205

## New Mailing Address:

FEI Number: 58-2096019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLOTZBECKER, PAUL  
2590 NORTH TAMIAMI TRAIL  
NORTH FORT MYERS, FL 33903 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TOUHEY, CARL E MR  
Address: PINE WEST PLAZA BLDGE 2  
City-St-Zip: ALBANY, NY

Title: VP ( ) Delete  
Name: TOUHEY, CHARLES  
Address: PINE WEST PLAZA BLDG 2  
City-St-Zip: ALBANY, NY

Title: TS ( ) Delete  
Name: GLOTZBECKER, PAUL  
Address: PINE WEST PLAZA BLDG 2  
City-St-Zip: ALBANY, NY 12205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOUHEY, CARL E MR  
Address: PINE WEST PLAZA BLDG 2, WASH AVE EXT  
City-St-Zip: ALBANY, NY 12205

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

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: PAUL G GLOTZBECKER

TS

04/16/2008

Electronic Signature of Signing Officer or Director

Date