

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088058

Entity Name: LEE CO FUNDING, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

12453 S CLEVELAND AVE
200
FORT MYERS, FL 33907 US

Current Mailing Address:

P.O. BOX 60115
FORT MYERS, FL 339076115 US

New Principal Place of Business:

1901 BRANTLEY RD
11
FORT MYERS, FL 33907 US

New Mailing Address:

P.O. BOX 60115
FORT MYERS, FL 339066115 US

FEI Number: 65-0787663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOOM, PETER W
12453 S CLEVELAND AVE
200
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

SOOM, PETER W
1901 BRANTLEY RD
11
FT. 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: PETER W SOOM

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SOOM, PETER W
Address: 1901 BRANTLEY RD # 11
City-St-Zip: FT MYERS, FL 33907 US

Title: STD
Name: LEACH, ELISA A
Address: 15412 BRIARCREST CIR
City-St-Zip: FT MYERS, FL 33912 US

Title: VPD
Name: MARSHMAN, DAVID T
Address: 1901 BRANTLEY RD # 11
City-St-Zip: FT MYERS, FL 33907 US

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: PETER W SOOM

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date