2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000006915

Entity Name: THE LEE CHARTER FOUNDATION, INC.

FILED Nov 06, 2013 Secretary of State CC2486714873

Current Principal Place of Business:

6245 NORTH FEDERAL HIGHWAY 5TH FLOOR

FT. LAUDERDALE, FL 33308

Current Mailing Address:

6245 NORTH FEDERAL HIGHWAY 5TH FLOOR FT. LAUDERDALE, FL 33308 US

FEI Number: 01-0561262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POZZUOLI, EDWARD JESQ 110 SE 6TH STREET 15TH FLOOR FORT LAUDERDALE, FL 33301 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

Officer/Director Detail:

Title CDP Title DVP

Name HAIKO, KEN Name CLARK, DENNIS P

Address 4145 CYPRESS REACH COURT, #505 Address 1905 NORTH OCEAN BLVD. #8A
City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: FORT LAUDERDALE FL 33305

Title D Title D

Name STRUM, SHANE Name O'BRIEN, JOHN

Address 1900 W COMMERCIAL BLVD. STE 180 Address 15649 BEACHCOMBER AVENUE

City-State-Zip: FORT MYERS FL 33908

City-State-Zip: FT. LAUDERDALE FL 33309

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

SIGNATURE: KEN HAIKO

CHAIRMAN OF THE BOARD

11/06/2013