2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # 711621 1. Entity Name 02-25-2002 90042 030 ****61.25 ST. PETERSBURG LIONS FOUNDATION, INC. Mailing Address Principal Place of Business 330:- STH STREET N P. O. BOX 11734 LAntena PO BOX 11734 PO: BOX: 11734 ST. PETERSBURG FL 33733 ST. PETERSBURG FL 33733 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1224119 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) HEISTAND, PAUL K. 221 - 2ND AVENUE NORTH ST. PETERSBURG FL 33701 Zip Code FL 8. 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees -Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition D Delete TITLE TITLE NAME MASTERSON, MICHAEL NAME STREET ADDRESS STREET ADDRESS 725 - 61ST ST N CITY-ST-ZIP CITY-ST-7IP ST. PETERSBURG FL 33710 ☐ Addition TITI F Change TITLE ☐ Delete NAME BONITATI, CHARLES STREET ADDRESS STREET ADDRESS 521 MORENO CIRCLE N. CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL Change ☐ Addition Delete TITLE TITLE HEISTAND, PAUL NAME: STREET ADDRESS STREET ADDRESS 221-2ND AVE NORTH CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL Change ☐ Addition X Delete TITLE TITLE NAME SIMON, JOHN NAME STREET ADDRESS STREET ADDRESS 7321 CENTRAL AVENUE CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Change Addition Delete TITLE TITLE NAME NAME lennick, keith STREET ADDRESS STREET ADDRESS 138 45 AV N CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33703 ☐ Delete TITLE [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, win all other like empowered.

SIGNATURE:

SIGN