FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 748216 (9)

1. Corporation Name
SARASOTA HI-NOON LIONS CLUB, INC.

Principal Place of Business	Mailing Address
PO BOX 21436 SARASOTA FL 34276 US	PO BOX 21436 SARASOTA FL 34276 US

3. Date Incorporated or Qualified: 07/26/1979
3a. Date of Last Report: 02/28/1995

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 59-1917625 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

TAYLOR RICHARD W
4517 KINGS MERE
SARASOTA FL 34235

10. Name and Address of New Registered Agent

81 Name: Bill Riley
82 Street Address (P.O. Box Number is Not Acceptable): 5462 Beneva Wood Circle
83
84 City: Sarasota FL 85 Zip Code: 34233

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Bill Riley — DATE: 4/29/96
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	☑ DELETE	1.1 TITLE	P/C ☑ Change ☐ Addition
NAME	KLEINSCMIT, EW		1.2 NAME	Bill Riley
STREET ADDRESS	3813 IRONWOOD CT		1.3 STREET ADDRESS	5462 Beneva Wood Circle
CITY-ST-ZIP	SARASOTA FL		1.4 CITY-ST-ZIP	Sarasota, FL 34233
TITLE	VPVD	☑ DELETE	2.1 TITLE	VP/D ☑ Change ☐ Addition
NAME	RILEY, WILLIAM		2.2 NAME	Pete Schuyler
STREET ADDRESS	5462 BENEVA WOOD CIR		2.3 STREET ADDRESS	4336 Kingston Loop
CITY-ST-ZIP	SARASOTA FL		2.4 CITY-ST-ZIP	Sarasota, FL 34238
TITLE	VPVD	☑ DELETE	3.1 TITLE	VP/D ☐ Change ☐ Addition
NAME	LAMIA, CHRISTINE		3.2 NAME	Grant Gridley
STREET ADDRESS	1745 SHORELAND DR		3.3 STREET ADDRESS	435 Gulfstream Ave
CITY-ST-ZIP	SARASOTA FL		3.4 CITY-ST-ZIP	Sarasota, FL 34236
TITLE	VP	☑ DELETE	4.1 TITLE	S/D ☑ Change ☐ Addition
NAME	LYNCH, EDWARD J.		4.2 NAME	Roy Cowles
STREET ADDRESS	760 BIRD BAY DR W		4.3 STREET ADDRESS	2517 Siesta St.
CITY-ST-ZIP	VENICE FL		4.4 CITY-ST-ZIP	Sarasota, FL 34231
TITLE	SD	☑ DELETE	5.1 TITLE	T/D ☑ Change ☐ Addition
NAME	SMITH, FLOYD		5.2 NAME	Gay Galanter
STREET ADDRESS	3025 POST RD		5.3 STREET ADDRESS	4660 Ocean Blvd. Apt J-1
CITY-ST-ZIP	SARASOTA FL		5.4 CITY-ST-ZIP	Sarasota, FL 34232
TITLE	TD	☑ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	SCHUYLOR, PHILIP		6.2 NAME	000001829280
STREET ADDRESS	4336 KINGSTON LOOP		6.3 STREET ADDRESS	-05/20/96--01041--041
CITY-ST-ZIP	SARASOTA FL		6.4 CITY-ST-ZIP	***61.25

CR2E037 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Bill Riley — 4/29/96 — (941) 366-9151
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #