2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # N95000003577 1. Entity Name NEWBERRY LIONS CLUB, INC. Principal Place of Business Mailing Address 25355 WEST NEWBERRY RD. PO BOX 1439 NEWBERRY, FL 32669 _US NEWBERRY, FL 32669 04292005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required G. Name and Address of Current Registered Agent RESPESS, ROBERT D. DO NOT WRITE 25355 WEST NEWBERRY RD. NEWBERRY, FL 32669 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent, Signature, lyped or printed name of registered agent and title if applicable "-- [NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10, TITLE NAME DAVIS, DON STREET ADDRESS 150 SW FAIRWAY DR CITY-ST-ZIP KEYSTONE HEIGHTS, FL. 32656 000000355300 05/03/05-80141-019 61.25 TITLE NAME ROGERS, JIMMY STREET ADDRESS 25446 SW 5TH AVE CITY-ST-ZIP NEWBERRY, FL 32669 TITLE D NAME ELLIOT, GENE STREET ADDRESS 25333 SW 16 AVE DO NOT WRITE CITY-ST-ZIP NEWBERRY, FL 32669 TITLE IN THIS SPACE NAME RESPESS, ROBERT D STREET ADDRESS 25355 W. NEWBERRY RD CITY-ST-7IP NEWBERRY, FL 32669 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert D Respess

FILED

(352) 472-5434

Daytime Phone #

4/28/05