

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 21, 2008
Secretary of State**

DOCUMENT# N96000002176

Entity Name: MANATEE COUNTY LIONS SIGHT CONSERVATION, INC.

Current Principal Place of Business:

6709 9TH AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

PO BOX 1722
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 59-1702646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVINS, LAWRENCE II
6709 9TH AVENUE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: COVINS, LARRY
Address: 6709 9TH AVE. WEST
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: EISENBACH, SAM
Address: 1219 51ST AVENUE WEST
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: EDWARD METZGAR,
Address: 112 WILD PLUM DR.
City-St-Zip: BRADENTON, FL

Title: S () Delete
Name: NEELY, DOROTHY
Address: 7565 64TH CT E
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: COURTRIGHT, PHIL
Address: 9704 ROSARIO DR
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: METZGER, EDWARD
Address: 112 WILD PLUM DR.
City-St-Zip: BRADENTON, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY COVINS

T

03/21/2008

Electronic Signature of Signing Officer or Director

_____ Date