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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 705993					
1. Corporation Name NORTH FORT MYERS LIONS CIVIC CORPORATION, INC.					
Principal Place of Business V.I.P. CENTER, INC 35 S MARIANA AVE N FT MYERS FL 33903 US			Mailing Address N. F. M. L. C. C., INC. P O BOX 3036 NORTH FORT MYERS FL 33917 US		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		08/06/1963	
22 City & State		27 City & State		4. FEI Number 59-6153142	
23 Zip		28 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
MORRIS, GARLICK 1260 PONDELLA CIRCLE NORTH FT MYERS FL 33903				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City FL 85 Zip Code	
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 <i>Morris L. Garlick</i> MORRIS GARLICK DIRECTOR / AGENT 3/24/99 (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing.)					
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE ☐ DELETE				1.1 TITLE ☐ Change ☐ Addition	
NAME PANETTEIRI, AW				1.2 NAME	
STREET ADDRESS 1214 PONDELLA CIRCLE				1.3 STREET ADDRESS	
CITY-ST-ZIP NORTH FT MYERS FL 33903				1.4 CITY-ST-ZIP	
TITLE ☐ DELETE				2.1 TITLE ☐ Change ☐ Addition	
NAME SD GARLICK, MORRIS				2.2 NAME	
STREET ADDRESS 1260 PONDELLA CIRCLE				2.3 STREET ADDRESS	
CITY-ST-ZIP NORTH FORT MYERS FL 33903				2.4 CITY-ST-ZIP	
TITLE ☐ DELETE				3.1 TITLE ☐ Change ☐ Addition	
NAME TD BALLARD WILLIAM				3.2 NAME	
STREET ADDRESS 1925 HOWE COURT				3.3 STREET ADDRESS	
CITY-ST-ZIP N. FT. MYERS FL				3.4 CITY-ST-ZIP	
TITLE ☐ DELETE				4.1 TITLE ☐ Change ☐ Addition	
NAME D FISCHER, WILLIAM				4.2 NAME	
STREET ADDRESS 938 MOODY RD				4.3 STREET ADDRESS	
CITY-ST-ZIP NORTH FT MYERS FL 33903				4.4 CITY-ST-ZIP	
TITLE ☐ DELETE				5.1 TITLE ☐ Change ☐ Addition	
NAME D NORMAN, FRED				5.2 NAME	
STREET ADDRESS 15358 CIRCLE DRIVE				5.3 STREET ADDRESS	
CITY-ST-ZIP PUNTA GORDA FL				5.4 CITY-ST-ZIP	
TITLE ☐ DELETE				6.1 TITLE ☐ Change ☐ Addition	
NAME				6.2 NAME	
STREET ADDRESS				6.3 STREET ADDRESS	
CITY-ST-ZIP				6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: *William T. Ballard* **WILLIAM T. BALLARD** **DIRECTOR** **TREASURER** **3/24/99**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #