2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED May 22, 2002 8:00 am³ Secretary of State DOCUMENT # **N98000005559** 1. Entity Name THE KEY LARGO LIONS FOUNDATION, INC. 05-22-2002 90091 036 ****61 25 Principal Place of Business Mailing Address 5 HOMESTEAD AVE P.O. BOX 5 KEY LARGO FL 33037. KEY LARGO FL 33037 B0111364 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0865820 Not Applicable ∗ Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MITCHELL, JUDITH " 2 BOWEN DR. KEY LARGO FL 33037 City 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 Signature, typed or printed name of registered agent and title if applicable. : :: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE TITLE Change ☐ Addition SANE, CHAIS NAME . . MITCHELL, JUDITH NAME 2 BOWEN OFIVE KEY LARGO, FL 33037 STREET ADDRESS STREET ADDRESS 300 ATLANTIC DR CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 TITLE ☐ Delete TITLE Change ☐ Addition MESA, ISABEL NAME NAME STREET ADDRESS 1124 GULFSTREAM LN. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 □ Delete TITLE ☐ Addition SANTE, CHRIS BARR, LARRY NAME 300 ATLANTIC DRIVE STREET ADDRESS 114 CORAL WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO, FL 33037 KEY LARGO FL 33037 ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/E CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR