

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005559

FILED  
May 02, 2005  
Secretary of State

**Entity Name:** THE KEY LARGO LIONS FOUNDATION, INC.

**Current Principal Place of Business:**

5 HOMESTEAD AVE  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 5  
KEY LARGO, FL 33037

**New Mailing Address:**

**FEI Number:** 65-0865820      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GOW, CAROL D PRES.  
32 POMPANO AVENUE  
KEY LARGO, FL 33037      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: D ( ) Delete  
Name: GOW, DAVID F  
Address: 32 POMPANO AVENUE  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: MESA, ISABEL  
Address: 1124 GULFSTREAM LN.  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: SANTE, CHRIS  
Address: 300 ATLANTIC DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: BUTLER, DAVID  
Address: 29 GARDEN COVE DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GOW, DAVID F DIR.  
Address: 32 POMPANO AVENUE  
City-St-Zip: KEY LARGO, FL 33037

Title: S/T (X) Change ( ) Addition  
Name: MESA, ISABEL SEC.TR  
Address: 1124 GULFSTREAM LN.  
City-St-Zip: KEY LARGO, FL 33037

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

Title: V.P. (X) Change ( ) Addition  
Name: HENDEL, HENRY 1ST V.P  
Address: 101640 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: V.P. ( ) Change (X) Addition  
Name: SANTE, PAM 2ND.V.P  
Address: 132 PLANTATION DRIVE  
City-St-Zip: TAVERNIER, FL 33070

Title: V.P. ( ) Change (X) Addition  
Name: REED, NANCY 3RD.V.P  
Address: 1104 GRAND STREET  
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CAROL DROZDOWICZ GOW

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date