2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 29, 2008 8:00 am Secretary of State **DOCUMENT # 725219** 1. Entity Name 05-29-2008 90193 035 ****61.25 SEBRING LIONS CLUB CHARITIES, INC. Principal Place of Business Mailing Address 3400 SEBRING PARKWAY 3400 SEBRING PARKWAY SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, erc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 59-1828602 Not Applicable Zip Country Country Zio \$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 DUNN, SAM 111 PINETREE LANE SEBRING FL 33872 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. 5-1-08 Signature, typed or printed name of registered agent and title Lapphcable (NOTE: Begistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE . Delete TITLE ☐ Change ■ Addition SMITH, NORMAN A NAME NAME 2910 GROUPER AVE. STREET ADDRESS STREET ADDRESS SEBRING FL 33870 CITY - ST- ZIP CITY-ST-ZIP 1VP ☐ Change TITLE ☐ Delete Addition TITLE ILEY, EUNICE HAME NAME 2029 ARBUCKLE CROOK RD #14 STREET ADDRESS STREET ADDRESS SEBRING FL 33870 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE TEDSFORE RIGHT BY DUNN, SAM NAME NAME 111 PINETREE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING FL 33872 CITY-ST-ZIP 503,1140 FC 3470 Delete Addition TITLE TITLE KAHN, LAVONNE NAME NAME 422 LIME ST STREET ADDRESS STREET ADDRESS SEBRING FL 33871 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE SMITH, NORMAN NALTE MAME 2910 GRASPER DR STREET ADDRESS STREET ADDRESS SEBRING FL 33870 CITY-ST-ZIP City-St-7/P Delete ☐ Charige TITLE TITLE Addition PETERSON, PHILIP NAME NAME 3217 MICHIGAN AVENUE STREET ADDRESS STREET ADDRESS SEBRING FL 33872 CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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. 863 382-6614 SIGNATURE: FOBERT 7