| I hereby 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 all other like empowered. |

TREASURER

SIGNATURE: MICHAEL STANLEY

I

Electronic Signature of Signing Officer/Director Detail

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005559

Entity Name: THE KEY LARGO LIONS FOUNDATION, INC.

Current Principal Place of Business:

5 HOMESTEAD AVE KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 370005 KEY LARGO, FL 33037 US

FEI Number: 65-0865820

Name and Address of Current Registered Agent:

STANLEY, MICHAEL ANDREW 300 ATLANTIC DRIVE KEY LARGO, FL 33037 US

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: MICHAEL STANLEY | | | | |
|---------------------------|--|-----------------|-------------------------|------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | |
| Title | SECRETARY | Title | PRESIDENT | | |
| Name | MESA, ISABEL | Name | SANTE, CHRIS | | |
| Address | 1124 GULFSTREAM LN. | Address | 300 ATLANTIC DRIVE | | |
| City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | KEY LARGO FL 33037 | | |
| Title | VP | Title | TREASURER | | |
| Name | SANTE, PAM | Name | STANLEY, MICHAEL ANDREW | , | |
| Address | 300 ATLANTIC DR | Address | 1035 VALENICA ROAD | | |
| City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | KEY LARGO FL 33037 | | |

Certificate of Status Desired: No

FILED Apr 28, 2018 Secretary of State CC9175008876

04/28/2018 Date