FILED **DOCUMENT # 701835** Apr 28, 2000 8:00 am Secretary of State 1. Entity Name ORANGE PARK LIONS CLUB HOLDING CO INC 01-12-2000 90048 009 ****61.25 Principal Place of Business Mailing Address P O BOX 264 240 STOWE AVE. ORANGE PARK FL. 32067-0264 P. O. BOX 264 ORANGE PARK FL. 32073 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-6170060 Not Applicable \$8.75 Additional Zip Country Ζiρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) MUSZYNSKI, GEORGE 1802 DENMARK DR **ORANGE PARK FL 32073** Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CAFRELLI, JOSEPH JR TITLE Delete TITLE THOMAS BAIRD PRESIDENT NAME NAME 1907 SUWANNEE DRIVE 422 BLAKE AVE STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32073 CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP DIRECTOR ☐ Change ☐ Addition TITLE TITLE □ Delete SHAEFF, BILL NAME NAME 2242 HOPKINS ST STREET ADDRESS STREET ADDRESS ORANGE PARK FL CITY-ST-ZIP CITY-ST-ZIP DINGEROS [7] Change ☐ Addition ☐ Delete TITLE TITLE COBB, RICHARD W. NAME NAME 2953 HOLLY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL CITY-ST-ZIP DIRECTOR ☐ Addition TITLE ☐ Change Delete TITLE BELYEA, ROBERT NAME NAME 28 HARMONY HALL RD STREET ADDRESS STREET ADDRESS DR'S INLET FL CITY-ST-78 CITY-ST-ZIP DIRECTUR TITE F ☐ Change ☐ Addition ☐ Delete TITLE JONES, LAURENCE NAME NAME 2751 HOLLY POINT RD E STREET ADDRESS STREET ADDRESS ORANGE PARK FL CITY-ST-7IP CITY-ST-ZIP ☐ Addition DIRECTOR Change Delete TITLE 3101 RICHARDS, ROBERT NAME 384 FOX RIDGE RD STREET ADDRESS STREET ADDRESS ORANGE PARK FL CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of integer of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation or the receive