2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT #702586 01-17-2006 90270 049 ****61.25 LIONS CLUB OF DELRAY BEACH, INC. 4000840-Principal Place of Business Mailing Address PO. BOX 7117 P.O. BOX 7117 DELRAY BCH., FL 33482 DELRAY BEACH, FL 33482 01122006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0738604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHERER, DR. HOWARD DO NOT WRITE 6140 BLUEGRASS DRIVE BOYNTON BEACH, FL 33437 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME DOROTHY, SCHERER STREET ADDRESS 6140 BLUE GRASS DRIVE CITY-ST-ZIP BOYNTON BEACH, FL 33437 T#TE NAME PARKE, JOHN STREET ADDRESS 2102 N.W. FIRST AVE. CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME GAVLIER, STANLEY STREET ADDRESS 2144 SW 36 TERR DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE IN THIS SPACE NAME KLEMM, DONNA STREET ADDRESS 10805 FILMORE CITY-ST-7IP BOYNTON BEACH, FL 33437 TITLE NAME SCHERER, HOWARD STREET ADDRESS 6140 BLUEGRASS DRIVE CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 of r like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> HOWARD SCHERER E OF SIGNING OFFICER OR DIRECTO

FILED Jan 17, 2006 8:00 am