

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90212 046 \*\*\*\*70.00

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NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 705154**

1. Corporation Name  
**PIERSON LIONS CLUB, INC.**

Principal Place of Business 143 W. FIRST AVE. PIERSON FL 32180 US	Mailing Address P.O. BOX 525 PIERSON FL 32180
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 02/04/1963
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-6170073
City & State 23	City & State 28	Applied For Not Applicable
Zip 24	Country 25	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>

9. Name and Address of Current Registered Agent

STONE, KEVIS  
 665 BENNETT RD  
 PIERSON FL 32180

10. Name and Address of New Registered Agent

81 Name	KEVIN STONE
82 Street Address (P.O. Box Number is Not Acceptable)	665 BENNETT RD.
83	
84 City	PIERSON
85 State	FL
86 Zip Code	32180

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> DELETE
NAME	HICKOX, RONALD	
STREET ADDRESS	696 VANNOTE RD.	
CITY-ST-ZIP	PIERSON FL 32180	
TITLE	T	<input type="checkbox"/> DELETE
NAME	PRICE, ERIC	
STREET ADDRESS	435 RAULERSON RD	
CITY-ST-ZIP	SEVILLE FL 32190	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BRADDOCK, JAMES	
STREET ADDRESS	678 VANNOTE RD.	
CITY-ST-ZIP	PIERSON FL 32180	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CARTER, BILLY	
STREET ADDRESS	235 TURNER ROAD	
CITY-ST-ZIP	PIERSON FL 32180	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	STONE, ROBERT	
STREET ADDRESS	807 S. CR 3	
CITY-ST-ZIP	PIERSON FL 32180	
TITLE	P	<input type="checkbox"/> DELETE
NAME	HARTLEY, RICHARD	
STREET ADDRESS	202 S. CENTER ST.	
CITY-ST-ZIP	PIERSON FL 32180	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ **SIGNATURE REQUIRED** \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)