2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 04, 2005 8:00 am Secretary of State **DOCUMENT # 705916** 1. Entity Name 03-04-2005 90072 003 ****61.25 LIONS CLUB OF ST'CLOUD FLORIDA INC Principal Place of Business Mailing Address 34 BROWN CHAPEL RD 201 VIRGINIA AVENUE ST CLOUD FL 34769-2435 ST. CLOUD FL 34769 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FISK, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 201 VIRGINIA AVE. ST. CLOUD FL 34769-2435 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signatura required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State (4) May 1.70 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Change Addition HENSCHEN, JOSEPH NAME 4200 HAMILTON CT STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34769 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change TITLE TITLE ☐ Addition FISK, ROBERT A NAME NAME 201 VIRGINIA AVENUE STREET ADDRESS STREET ADDRESS ST CLOUD FL 34769 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition HEDGECOCK, FRANK 820 FLORIDA AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST CLOUD FL 34769 CHY-ST-7IP ☐ Delete MILE Change ☐ Addition DIETRICH, HOWARD NAME **4201 HAMILTON COURT** STREET ADDRESS STREET ADDRESS ST. CLOUD FL 34769 CITY-ST-ZIP CITY-ST-7IP X Detete ☐ Addition ☐ Change YEASEL, HARRY NAME NAME 5450 ALLIGATOR LAKE RD STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34772 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME William F. Stewart NAME STREET ADDRESS STREET ADDRESS 315 Florida Ave. CITY-ST-ZIP CITY-ST-ZIP St. Cloud, FL 34769

12. 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 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 attacture with an address, with all other like empowered.

SIGNATURE:

Robert A. Fisk

February 25, 2005 407/892-2616

FILED