2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 07, 2006 8:00 am Secretary of State **DOCUMENT #711621** 08-07-2006 90043 045 ****70.00 ST. PETERSBURG LIONS FOUNDATION, INC. Principal Place of Business Mailing Address 9300 WEST GULF BLVD P. O. BOX 11734 **DUUZ45U**6 TREASURE ISLAND, FL 33706 PO BOX 11734 ST. PETERSBURG, FL 33733 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 Cha-NP CR2E037 (4/06) City & State City & State FEI Number 59-1224119 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANIEL A. BEAUCHESNE Street Address (P.O. Box Number is Not Acceptable) VANMIDDLESWORTH, CHUCK 678 4TH STREET NO SAINT PETERSBURG, FL 33701 40Th AVENUE NORTH ST. PETERSBURG 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. ANIEL A. BEAUCHESNE SIGNATURE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 6, 2006 Trust Fund Contribution. Added to Fees Florida Department of State_ 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PRESIDENT IME ☐ Delete TIME MIKE MATERSON NAME HART, JEANCAROL NAME 725 61ST STREET WORTH STREET ADDRESS 6550 2NE AVE NO STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33710 CITY-ST-ZIP *33710* ST PETENSBURG, FL VICE PRESIDENT DEAUCHESNE me Delete MLE Addition VANMIDDLESWORTH, CHUCK NAME NAME MICHELLE 678 4TH ST NO STREET ADDRESS STREET ADDRESS 40 AU. N CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP OFTERS AURG TITLE 2 ND VICE PRESIDENT Detete TITLE Addition NAME WALDMANN, BUD TOM BARNHORN NAME DUNCAN STREET 8506 30TH ST E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY-SI-7IP MINOLE Addition TITLE Delete TITLE TREASURER Change DANIEL A. BEAUCHESNE SOULE, THOMAS NAME NAME STREET ADDRESS 2067 MICHIGAN AVE NE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33703 CITY-ST-ZIP ヲ3フハイ TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receives 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 other like enpowered.

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