2004 NOT-FOR-PROFIT CORPORATION

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May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #714683** 05-04-2004 90141 015 ****61 25 1. Entity Name SPRINGFIELD LIONS CLUB HOLDING CORPORATION, Principal Place of Business Mailing Address 14021286 18 EAST 21ST STREET 18 EAST 21ST STREET JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 71-4783260 Not Applicable Zip Country Ζìp 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 THOMAS, RANDALL NEIL Street Address (P.O. Box Number is Not Acceptable) 2441 BROWARD ROAD JACKSONVILLE, FL 32218 22 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Fillng Fee Is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D ☐ Delete TIT) F ☐ Change ☐ Addition TITLE NAME THOMAS, JAMES E NAME STREET ADDRESS 1332 IDA STREET STREET ADDRESS JACKSONVILLE, FL 32208 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JONES, FRED NAME NAME STREET ADDRESS 5137 118TH STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32244 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition THOMAS, RANDALL NAME NAME STREET ADDRESS 2441 BROWARD ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 CITY-ST-ZIP □ Change TITLE Delete TITLE ☐ Addition NAME NORTH, BILL NAME 10822 GOBIE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32221 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME COOK, DAVID STREET ADDRESS 936 DAVID RD STREET ADDRESS

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 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 empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

YULEE, FL 32097

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Ium SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FILED

☐ Change

Addition