2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Jul 07, 2005 8:00 am **Secretary of State DOCUMENT #714683** 07-07-2005 90009 011 ****70.00 SPRINGFIELD LIONS CLUB HOLDING CORPORATION, INC. Principal Place of Business Mailing Address 18 EAST 21ST STREET 18 EAST 21ST STREET 20061990 JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302005 Cha-NP CR2E037 (10/03) 4. FEI Number Applied For City & State City & State 71-4783260 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) Apt 201 3825 South Sankblo Kd Apt 201 THOMAS, RANDALL NEIL 2441 BROWARD ROAD JACKSONVILLE, FL 32218 City Jacksonville 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. 7-2-05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete Addition TITLE TITLE THOMAS, JAMES E NAME NAME 1332 IDA STREET STREET ADDRESS STREET ADORESS CITY-ST-7IP JACKSONVILLE, FL 32208 CITY-ST-7IP TITLE PD ☐ Delete ☐ Change TITLE Addition JONES, FRED **5137 118TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32244 CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Addition TC-Change THOMAS, RANDALL NAME NAME Thomas, Randall 14 2441 BROWARD ROAD STREET ADDRESS STREET ADDRESS 3875 South Sanfablo Rd AH 20: CITY-ST-ZIP JACKSONVILLE, FL 32218 CITY-ST-ZIP Jacksonville Fla 32224 TITLE ☐ Delete TITLE Change ☐ Addition Cook, David COOK, DAVID NAME NAME 936 DAVID RD - 85 430 15430 David Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP YULEE, FL 32097 CITY-ST-ZIP Vulee, F/9 32097 ☐ Change Addition TITLE ☐ Delete TITLE Philip Talamo 560 Towering Pine DR Jacksonville Fla 32220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED