2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2006 08:00 Al Secretary of State **DOCUMENT #716755** LAUDERDALE BY THE SEA LIONS EYE FOUNDATION, Principal Place of Business Mailing Address 4442 SEA GRADE DR. 4442 SEA GRADE DR. LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA, FL 33308 04152006 No Cha-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-7036268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAN MIGUEL, MIKE DO NOT WRITE 4442 SEAGRAPE DR. LAUDERDALE BY THE SEA, FL 33308 IN THIS SPACE 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 lamillar 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) DATE Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE NAME PEARSON NELS STREET ADDRESS 3100 NE 49TH TERR CITY-ST-ZIP U00000534830 FT.LAUDERDALE, FL 05/08/06-80028-006 61.25 NAME SAN MIGUEL, MICHAEL STREET ADDRESS 4442 SEA GRAPE DR CITY-ST-ZIP LAUDERDALE BY SEA, FL NAME **NELS PEARSON** STREET ADDRESS 3100 NE 49TH TERR DO NOT WRITE CITY-ST-ZIP FT.LAUDERDALE, FL TITLE IN THIS SPACE NAME ZIO, JOHN DEL STREET ABORESS 7045 NW 72ND TERRACE CITY-ST-ZIP BOCA RATON, FL 33487 IIILE NAME STREET ADDRESS

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 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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP

GNING OFFICER OR DIRECTOR

Daytima Phone #