

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

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90101 023 ****61.25

DOCUMENT # 720087

1. Entity Name

MIAMI LIONS CLUB FOUNDATION, INC.



Principal Place of Business

601 SW 8TH AVE
MIAMI FL 33130

Mailing Address

601 SW 8TH AVE
MIAMI FL 33130

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/04)

4. FEI Number

59-1002490

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GAGE, M. MARIE
1187 MOTORCOACH DRIVE
POLK CITY FL 33868

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE D
NAME CASTRO, HENRY ☒ Delete
STREET ADDRESS 8772 S W 8TH STREET
CITY-ST-ZIP MIAMI FL 33174

TITLE SD
NAME GAGE, M. MARIE ☐ Delete
STREET ADDRESS 1187 MOTORCOACH DRIVE
CITY-ST-ZIP POLK CITY FL 33868

TITLE TD
NAME SIMS, ROBERT J. ☒ Delete
STREET ADDRESS 322 E. RIDGE VILLAE RD.
CITY-ST-ZIP MIAMI FL 33157

TITLE PD
NAME MARVEL, BILL ☒ Delete
STREET ADDRESS 601 S W 8TH AVENUE
CITY-ST-ZIP MIAMI FL 33130

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☒ Change ☐ Addition
NAME ~~CASTRO, HENRY~~ CASTRO, HENRY
STREET ADDRESS 10400 S.W. 97th COURT
CITY-ST-ZIP MIAMI - FLA 33176

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME T.D. FERRER, HECTOR A.
STREET ADDRESS 1756 N.W. 16th Street
CITY-ST-ZIP MIAMI, FLA 33125

TITLE ☒ Change ☐ Addition
NAME P. D. ED. URIEL ACEVEDO
STREET ADDRESS 7441 WAYNE AVE # 7-H
CITY-ST-ZIP MIAMI BEACH, FLA 33141

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hector A. Ferrer Hector A. Ferrer - Treasurer. 4/10/05 305-326-8290

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #