2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jun 22, 2005 8:00 am **Secretary of State DOCUMENT #726009** 06-22-2005 90080 005 ****61.25 **BEVERLY HILLS LIONS CLUB INC** Principal Place of Business Mailing Address 72 CIVIC CIRCLE PO BOX 640122 **BEVERLY HILLS, FL. 34465 BEVERLY HILLS, FL 34465** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06202005 Chg-NP CR2E037 (10/03) 4. FEI Number 23-7233426 Applied For City & State City & State Not Applicable Zip Country Zip 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 MIZE, TOM Street Address (P.O. Box Number is Not Acceptable) 4254 PIUTE DR **BEVERLY HILLS, FL 34465** 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 Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change **Addition** TILE TITLE □ Delete GERAID BRADIEY MORRISTON, WILLIAM NAME NAME 3130 S. BRYANT ST 2061 N.W. 18TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34428 CITY-ST-ZE INVERNESS, FI 34453 TITLE ☐ Delete TIBE ☐ Change ☐ Addition MIZE, THOMAS NAME NAME STREET ADDRESS 4254 W. PIUTE DR. STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY_ST_7IP ☐ Delete TITLE ☐ Change ☐ Addition TIME BECKER, HENRY NAME NAME 4560 N. MAYWOOD WAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP BEVERLY HILLS, FL 34465 ■ Addition TITLE ☐ Delete TITLE ☐ Change MIZE, JANET NAME NAME STREET ADORESS 4254 W PIUTE DR STREET ADDRESS BEVERLY HILLS, FL 34465 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITI E TITLE SHEPPARD, JANET WILLIAM MORRISTON NAME NAME 2061 NW 18th ST CRYSTAL RIVER, F 1611 N BALTIC TERRACE STREET ADDRESS STREET ADDRESS INVERNESS, FL 34453 CITY-ST-7IP CITY-ST-ZIP 34428 Addition ☐ Delete TITLE ☐ Change TITLE

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

JONES, GEORGE

441 W. BUTTONBUSH ST.

BEVERLY HILLS, FL 34465

FILED