2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT #726009** 04-18-2007 90165 017 ****61.25 BEVÉRLY HILLS LIONS CLUB INC Principal Place of Business Mailing Address 72 CIVIC CIRCLE PO BOX 640122 BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 23-7233426 City & State Applied For Not Applicable Zip Country 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 MIZE, TOM 4254 PIUTE DR Street Address (P.O. Box Number is Not Acceptable) BEVERLY HILLS, FL 34465 Zip Code FL 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 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Delete Change ▼ Addition JAN ST MIZE ADAMS, WARREN NAME NAME 4254 W. Piute DR 2710 W. BEAMWOOD DR STREET ADDRESS STREET ADDRESS BENERLY HILLS FL 34465 CITY-ST-ZIP BEVERLY HILLS, FL 34465 City-St-7iP TITLE Defete TITLE Change Addition MIZE, THOMAS NAME NAME STREET ADDRESS 4254 W. PIUTE DR. STREET ADDRESS BEVERLY HILLS, FL 34465 CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE Addition Change NAME O'CONNELL, RAY 7 N MELBOURNE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MIZE, JANET NAME NAME STREET ADDRESS 4254 W PIUTE DR STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME DICK, PATRICIA NAME STREET ADDRESS 3173 N. DEWBERRY PT STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME WILLIAM MORRISTON STREET ADDRESS 2061 N. W. 18 4 ST. WILSON, HOWARD NAME STREET ADDRESS 770 W BERRYMORE DR

FILED

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 address, with all other like empowered.

CITY-ST-ZIP

BEVERLY HILLS, FL 34465

CRYSTAL RIVER, FI 34428