2008 NOT-FOR-PROFIT CORPORATION

Mar 18, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # 726009 03-18-2008 90021 046 ****61.25 BEVÉRLY HILLS LIONS CLUB INC Principal Place of Business Mailing Address 40048329 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. 01142008 CR2E037 (12/06) Chg-NP 4. FEI Number 23-7233426 City & State Applied For City & State Not Applicable Zip 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 MIZE, TOM 4254 PIUTE DR Street Address (P.O. Box Number is Not Acceptable) 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. (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 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 ☐ Change ☐ Addition Delete MIZE, JANET NAME NAME STREET ADDRESS 4254 W. PIUTE DR STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP Delete TITLE Addition TITLE ☐ Chance NAME MIZE, THOMAS NAME 4254 W. PIUTE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition O'CONNELL, RAY NAME NAME STREET ADDRESS **7 N MELBOURNE ST** STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP TELL TITLE ☐ Change ☐ Addition ☐ Delete MIZE, JANET NAME NAME 4254 W PIUTE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP Delete SECRETARY ☐ Change TAddition TITLE TITLE SHIRLEY BELLIVEAU NAME DICK, PATRICIA NAME 3173 N. DEWBERRY PT STREET ADDRESS STREET ADDRESS SEVERLY HILLS, FI 34465 CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MORRISTON, WILLIAM

CRYSTAL RIVER, FL 34428

2061 N.W. 18TH ST

FILED