2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jun 09, 2004 8:00 am Secretary of State **DOCUMENT #735087** 06-09-2004 90004 033 ****61.25 COTEE RIVER LIONS CLUB, INC. Principal Place of Business Mailing Address 441146463 P.O. BOX 773 8320 PLATHE ROAD NEW PORT RICHEY, FL 34656-0773 US NEW PORT RICHEY, FL 34656-0773 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222003 Chg-NP CR2E037 (10/03) 4. FEI Number 51-0195691 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALOGH, FRANK Street Address (P.O. Box Number is Not Acceptable) - . 14821 CASSANDRA DR. ODESSA, FL 33556 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$61.25 Make check payable to 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete PRESIDENT Addition TITLE TITLE Change MEFARLANE, LEONARD PHILLIPS, CHARLES NAME NAME PO BOX 3148 STREET ADDRESS 12200 LACEY DEINE STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP HOLIDAY, FL 34690 NEW POST RICHEY ☐ Change ☐ Delete TITLE ☐ Addition TITLE HUBER, KENNETH E NAME STREET ADDRESS 11538.LAKEVIEW DR STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP CITY-ST-ZIP VP Delete TITLE ☐ Change ☐ Addition TITI F NAME GEARHART, CATHERINE NAME STREET ADDRESS 5539 REDHAWK DR STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CRANE, GILFORD NAME NAME 7423 FAIRWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34653 CITY-ST-ZIP V.P. - TREASURER Change ☐ Addition ☐ Delete TITLE TITLE MCNEILL, CHERYL NAME NAME STREET ADDRESS STREET ADDRESS 5604 ANTELOPE LANE NEW PORT RICHEY, FL 34653 CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete TITLE ☐ Addition TITLE GAGGIANG, JOE NAME STREET ADDRESS 5708 LAGGON DR STREET ADDRESS

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.

NEW PORT RICHEY, FL 34653

SIGNATURÉ:

5/31/04 (727) 846-0066

FILED