2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #735087 01-25-2005 90055 038 ****61.25 COTEE RIVER LIONS CLUB, INC. Principal Place of Business Mailing Address P.O. BOX 773 20000634 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. 01162005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 51-0195691 Not Applicable 7in Country Zip 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 KENNETH E. HUBER BALOGH, FRANK 14821 CASSANDRA DR. ODESSA, FL 33556 Zip Code 34654 LICHEY 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2005 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Addition MCFARLANE, LEONARD NAME MARKE STREET ADDRESS 1220 LACSY DRIVE STREET ADDRESS NEW PORT RICHEY, FL 34654 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition HUBER, KENNETH E STREET ADDRESS 11538 LAKEVIEW DR STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP CITY-ST-ZIP **7**0. ☐ Delete ☐ Addition CRANE, GILFORD NAME NAME STREET ADDRESS 7423 FAIRWOOD AVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34653 CITY-ST-ZIP VP. T TITLE ☐ Delete TITI F Change Change Addition MCNEILL, CHERYL 5604 ANTELOPE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34653 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition GAGGIANG, JOE NAME STREET ADORESS 5708 LAGGON DR STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34653 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P 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.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 25, 2005 8:00 am