2007 NOT-FOR-PROFIT CORPORATION

Jan 31, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #735087** 01-31-2007 90052 046 ****61.25 COTÉE RIVER LIONS CLUB, INC. Principal Place of Business Mailing Address 46,00. 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 51-0195691 Applied For Not Applicable 7in Country Zip 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 HUBER, KENNETH E Street Address (P.O. Box Number is Not Acceptable), 11538 LAKEVIEW DRIVE **NEW PORT RICHEY, FL 3465**4 Zip Code 34667 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 ed agent and title if applicable (NOTE: Regulated Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCFARLAME_LEONARD NAME NAME STREET ADDRESS 1220 LACSY DRIVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 CITY-ST-ZIP TITLE ☐ Delete TITLE HUBER, KENNETH E NAME NAME BAYONST POINT Fl. 34667 STREET ADDRESS 11538 LAKEVIEW DR-STREET ADDRESS NEW PORT RICHEY, PL 34655 CITY-ST-7IP CITY_ST_7IP Delete TITLE TITLE NAME CRANE, GILFORD NAME STREET ADDRESS 7423 FAIRWOOD AVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34653 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MCNEILL, CHERYL NAME STREET ADDRESS **5604 ANTELOPE LANE** STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34653 CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAGGIANO, JOE NAME NAME STREET ADDRESS 5708 LAGGON DR STREET ADDRESS CITY-ST-7IP NEW PORT RICHEY, FL 34653 CITY, ST. 7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

FILED