2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753273

Apr 22, 2005 Secretary of State

Entity Name: GULFPORT LIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

4630 TIFTON DRIVE, SOUTH GULFPORT, FL 337110649

Current Mailing Address: New Mailing Address:

4630 TIFTON DRIVE, SOUTH GULFPORT, FL 337110649

FEI Number: 59-6152780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADULLA, ART 2508- 50ST SOUTH GULFPORT, FL 33707 US

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.

SIGNATURE:

Clarksonia Ciamakura of Daniakura d Annut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 HIBNER, ROSE ANN
 Name:
 MINDER, JAMES

 Address:
 6074 52ND AVE N
 Address:
 3227-C 39TH ST S

City-St-Zip: KENNETH CITY, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33711

Title: S () Delete Title: () Change () Addition

 Name:
 BEUM, JEAN
 Name:

 Address:
 3580 38TH AVE S #93
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33711
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SCARLET, LIZ
 Name:
 SCARLET, LIZ

 Address:
 1421-55 AVE, N
 Address:
 2092 INDIAN AVE N

City-St-Zip: SAINT PETERSBURG, FL 33714 City-St-Zip: BELLEAIR BLUFFS, FL 33770

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EIZABETH C. SCARLETT T 04/22/2005