2005 NOT-FOR-PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

MALE STREET ADDRESS CITY-ST-7P

CITY-ST-7P

mle NAME STREET ADDRESS CITY-ST-ZP MILE

4404 NW 47TH STREET

TAMARAC, FL 33319

ANNUAL REPORT **FILED DOCUMENT #755477** Mar 03, 2005 08:00 AM Secretary of State Entity Name CORAL SPRINGS LIONS CLUB, INC. Mailing Address Principal Place of Business P.O. BOX 8534 P.O. BOX 8534 CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33075 01182005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-7143071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAWSON, ROBERT S. DO NOT WRITE 8532 NW 27TH DR CORAL SPRINGS, FL 33065 IN THIS SPACE . 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS mu MAKE SIMPSON, DAVID W STREET ADDRESS 2311 NE 45TH STREET LIGHTHOUSE POINT, FL 33064 U000000250381 CITY-ST-ZIP 03/04/05-80008-019 61.25 MIF NAME DAWSON, ROBERT'S STREET ADDRESS 8532 N.W. 27TH DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33065 ITILE HAME STEVIC, LINDA

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.

DO NOT WRITE

IN THIS SPACE