2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759724

FILED Apr 25, 2009 Secretary of State

Entity Name: GREATER TAMPA LIONS SIGHT FUND, INC.

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

P.O. BOX 203 2421 EMERALD LAKE DRRIVE

BRANDON, FL 33509 US SUN CITY CENTER, FL 33573 US

Current Mailing Address: New Mailing Address:

P.O. BOX 203 2421 EMERALD LAKE DRIVE

BRANDON, FL 33509 US SUN CITY CENTER, FL 33573 US

FEI Number: 59-1793109 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:

EBERHARD, WALTER S
2421 EMERALD LAKE DR
2421 EMERALD LAKE DR

APT 203 APT 203

SUN CITY CENTER, FL 335733807 US SUN CITY CENTER, FL 33573 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: WALTER S. EBERHARD 04/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DESMARAIS, JOSEPH Name: DESMARAIS, JOSEPH

Name: DESMARAIS, JOSEPH
Address: 1536 HIGHLAND RIDGE CR
City-St-Zip: BRANDON, FL 33510
Address: DESMARAIS, JOSEPH
Address: 1536 HIGHLAND RIDGE CR
City-St-Zip: BRANDON, FL 33510 US

Title: D () Delete Title: SD (X) Change () Addition Name: JOLLEY, R.V. Name: GRACE, KELVER

 Name:
 JOLLEY, R.V.
 Name:
 GRACE, KELVER

 Address:
 237 LINGER LANE
 Address:
 219 LINGER LANE

City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: () Delete Title: (X) Change () Addition EBERHARD, WALTER S EBERHARD, WALTER S Name: Name: 2421 EMERALD LANE DR 2421 EMERALD LANE DR. 203 Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 US

 $\label{eq:title: VD (X) Change () Addition} \begin{picture} Title: & VD & (X) Change () Addition \\ \end{picture}$

Name: KIRK, MICHAEL Name: HURLEY, BO
Address: 1516 HIGHLAND RIDGE CIRCLE Address: 6211 BRANDON CIRCLI

Address: 1516 HIGHLAND RIDGE CIRCLE Address: 6211 BRANDON CIRCLE
City-St-Zip: BRANDON, FL 33510 City-St-Zip: RIVERVIEW, FL 33578 US

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

Name: DEMARAIS, JOSEPH Name: DEMARAIS, JOSEPH

Address: 1536 HIGHLAND RIDGE CIRCLE Address: 1536 HIGHLAND RIDGE CIRCLE

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:
 BRANDON, FL 33510 US

Title: SD (X) Delete Title: () Change () Addition Name: KELVER. GRACE Name:

Address: 219 LANGER LANE Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: WALTER S. EBERHARD TD 04/25/2009