2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT # 769956** 1. Entity Name 04-17-2007 90051 035 ****61.25 ZEPHYRHILLS LIONS CLUB, INC. Principal Place of Business Mailing Address 5827 DEAN DAIRY RD. 5827 DEAN DAIRY RD. ZEPHYRHILLS FL 33541 ZEPHYRHILLS FL 33541 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & Stato City & State Applied For 4. FEI Number 59-2139613 Not Applicable Zip Country Zip-Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLEMAN, GERRI M Street Address (P.O. Box Number is Not Acceptable) 4843 GOLDFINCH DR ZEPHYRHILLS FL 33541 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reuistating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11111 Delete 1010 Change ☐ Addition NAME DUDA, MARGARET NAME STREET ADDRESS 37341 RUTLEDGE DR STREET ADDRESS CITY-SI-ZIP ZEPHYRHILLS FL 33541 CITY-ST-78P ☐ Delete THE Change ■ Addition NAME JIM, COLEMAN NAME STREET ADDRESS STREET ADDRESS 4843 GOLDFINCH DR CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL 33541 ☐ Delete TITLE ☐ Change ☐ Addition NAME COLEMAN, GERRI M. NAME STREET ADDRESS STREET ADDRESS 4843 GOLDFINCH DR CITY - ST- ZIP CITY-S1-ZIP ZEPHYRHILLS FL ME Delete TITLE Addition VPD ☐ Change NAME NAME VANSELOW, BILL STREET ADDRESS STREET ADDRESS 5942 17 ST CHY-ST-ZIP CHY-SI-ZIP ZEPHYRHILLS FL 33542 MILE VPD HILE Delete Change ☐ Addition NAME SHARP, WAYNE NAME STREET ADDRESS STREET ADDRESS 39748 EASY AVE CITY-ST-ZIP ZEPHYRHILLS FL 33542 CHY-ST-7IP HILL ☐ Defete TIBLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

4-9-07 (813) 783-1394