2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 15, 2008 8:00 am DOCUMENT # 769956 Secretary of State 05-15-2008 90023 035 ****61.25 ZEPHYRHILLS LIONS CLUB, INC. Principal Place of Business Mailing Address 5827 DEAN DAIRY RD. ZEPHYRHILLS FL 33541 5827 DEAN DAIRY RD. ZEPHYRHILLS FL 33541 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State 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 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ... Signature, typed or pointed name of registered agent and title disciplicacie. (NOTE: Boy-stored Agont signature required when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to, \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees ties to the second of the seco ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delate TITLE Change Addition DUDA, MARGARET NAME NAME 37341 RUTLEDGE DR STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 33541 CITY - ST - ZIE CITY-ST-ZIP T:TLE Delate TITI F ☐ Change Addition JIM, COLEMAN HAME NAME 4843 GOLDFINCH DR STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 33541 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition COLEMAN, GERRI M NAME NAME 4843 GOLDFINCH DR STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL CITY-ST-7IP CITY-ST-ZIE TITLE ☐ Dalete TITLE **K** Change Addition President PIKE, RICHARD NAME NAME Pike Richard 34537 PETUNIA PL 34537 Petunia PL STREET ADDRESS STREET ADDPESS CITY-ST-ZIP ZEPHYRHILLS FL 33541 CITY-ST-ZIP VPD Delete TITLE TITLE Addition DUVALL, RODNEY Fito Marilyw Prince NAME 37037 SANDRA AVE 37549 Bingo Blud #170 STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 33542 CITY-ST-ZiP CITY'- ST- ZIP 33541 Delete TITLE TITLE Change Addition Piketuria PL NAME NAME STREET ADDRESS STREET ADDRESS 3354 CITY-ST-ZIP CITY-ST-ZIP Zephyrnolls 40

FILED

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:

Coleman 4/24/08/813-783-1394

12. Thereby 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