

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90078 036 ****61.25

DOCUMENT # N00000000295					
1. Entity Name PALM HARBOR II LIONS FOUNDATION, INC.					
Principal Place of Business 2790 SUNSET POINT ROAD CLEARWATER, FL 33759			Mailing Address PALM HARBOR II LIONS FOUNDATION PO BOX 375 PALM HARBOR, FL 34682		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01122004 Chg-NP CR2E037 (10/03)	
City & State		City & State		4. FEI Number 59-3625050	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HAIR, STEVEN W ESQ 2790 SUNSET POINT ROAD CLEARWATER, FL 33759			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1UP <input type="checkbox"/> Delete CONSOLINO, JOHN 186 ARBOR DR. E. PALM HARBOR, FL 34683			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1VP <input type="checkbox"/> Delete BOYAN, ANDREW 1036 DARTFORD DR TARPON SPRINGS, FL 34689			<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See attached</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VP <input type="checkbox"/> Delete REZENDES, JOSEPH II 2045 RAINBOW FARMS DR. SAFETY HARBOR, FL 34295			<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>LIST OF OFFICERS</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete MARINO, JOHN 2921 SHANNON CIR. PALM HARBOR, FL 34684			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete SPEED, DAVID 2473 INDIAN TRAILS WEST PALM HARBOR, FL 34683			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete RANIERI, FRANK 3683 WELLMORE COURT TARPON SPRINGS, FL 34689			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <i>David Speed</i>				<i>1/15/04 727-785-2035</i>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date Daytime Phone #</small>	

Attachment D# No 00.00000295-
24002615

Palm Harbor II Lions Foundation, Inc

2003-2004

List of Officers (No salaries are paid)

President	John Consolino 286 Arbor Dr E. Palm Harbor, FL. 34683 (727) 789-2172
1 st Vice President	Joseph Rezendes II 2045 Rainbow Farms Dr Safety Harbor, FL 34695 (727) 723-1922
2 nd Vice President	Alice Rezendes 2045 Rainbow Farms Dr Safety Harbor, Fl 34695 (727) 723-1922
Secretary	James Lynch 1257 Taylor Ave Dunedin, FL 34698 (727) 735-0604
Treasurer	David Speed 2473 Indian Trail West Palm Harbor, FL 34683 (727) 785-2035
Assistant Treas.	John M. Consolino 286 Arbor Drive East Palm Harbor, FL 34683 (727) 789-2172
Director	Frank Ranieri 3683 Wellmore Court Tarpon Springs, FL 34689 (727) 934-1496
Director	John Marino 2921 Shannon Circle Palm Harbor, FL 34684 (727) 785-2766
Director	Sharon Youngs 237 Maple Ave. Palm Harbor, FL 34684 (727) 937-8631
Director	Virginia Diehl 2973 Spring Oak Court Palm Harbor, FL. 34684 (727) 787-4605
Director	Joan Regenauer 7819 Adelaide Loop New Port Richey, FL. 34655 (727) 375-8274
Immed. Past Pres	Andrew Boyan