


# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 09, 2005 8:00 am**  
**Secretary of State**

02-09-2005 90055 031 \*\*\*\*61.25

<b>DOCUMENT # N00000000295</b> 1. Entity Name <b>PALM HARBOR II LIONS FOUNDATION, INC.</b>	
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Principal Place of Business <b>2790 SUNSET POINT ROAD CLEARWATER FL 33759</b>	Mailing Address <b>PALM HARBOR II LIONS FOUNDATION PO BOX 375 PALM HARBOR FL 34682</b>
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2. Principal Place of Business  Suite, Apt. #, etc.	3. Mailing Address  Suite, Apt. #, etc.
City & State	City & State
Zip	Country



1st MOORE CR2E037 (10/04)

4. FEI Number <b>59-3625050</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent  <b>HAIR, STEVEN W ESQ 2790 SUNSET POINT ROAD CLEARWATER FL 33759</b>	7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

<b>FILE NOW: FEE IS \$61.25 Due By May 1, 2005</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	<b>Make Check Payable to Florida Department of State</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1UP CONSOLINO, JOHN 186 ARBOR DR. E. PALM HARBOR FL 34683 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1VP BOYAN, ANDREW 1036 DARTFORD DR TARPON SPRINGS FL 34689 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached LIST for officers</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VP REZENDES, JOSEPH II 2045 RAINBOW FARMS DR. SAFETY HARBOR FL 34295 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LYNCH, JAMES 1257 TAYLOR AVE DUNEDIN FL 34698 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SPEED, DAVID 2473 INDIAN TRAILS WEST PALM HARBOR FL 34683 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RANIERI, FRANK 3683 WELLMORE COURT TARPON SPRINGS FL 34689 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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: *David B Speed* **2/4/05 727-785-2035**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

#N00000000298

50012820

## Palm Harbor II Lions Foundation, Inc

2004-2005

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	Donald E Pickett 39248 Hwy 19N #104 Tarpon Springs, Fl 34689 (727) 934-8295
2 <sup>nd</sup> Vice President	Michael Dominick 1051 Dartford Dr Tarpon Springs, Fl 34689 (727) 943-9883
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 Marino 2921 Shannon Circle Palm Harbor, FL 34684 (727) 785-2766
Director	Ray Diehl 2973 Spring Oak Court Palm Harbor, Fl 34684 (727) 787-4605
Director	John Marino 2921 Shannon Circle Palm Harbor, FL 34684 (727) 785-2766
Director	Caryl L Lynch 1257 Taylor Ave Dunedin, FL 34698 (727) 735-0604
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