


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2006 8:00 am
Secretary of State

01-20-2006 90035 044 ****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.			
City & State		City & State			
Zip	Country	Zip	Country		
8. 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)</small>					
Filing Fee is \$61.25 Due by May 1, 2006		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	P 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	IPP BOYAN, ANDREW 1036 DARTFORD DR TARPON SPRINGS, FL 34689 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>see attachment B</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1V PICKETT, DONALD E 39248 HIGHWAY 19 NORTH #104 TARPON SPRINGS, FL 34689 <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	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	2V DOMINICK, MICHAEL 1051 DARTFORD DRIVE TARPON SPRINGS, FL 34689 <input 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 exemptions contained 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 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 (David Speed)</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			1/15/06 727-785-2035 <small>Date Daytime Phone #</small>		

ATTACHMENT
40004207
N00000000295

ATTACHMENT B

Palm Harbor II Lions Foundation, Inc

2005-2006

List of Officers (No salaries are paid)

President	James Lynch 1257 Taylor Ave Dunedin, FL 34698 (727) 735-0604
1 st Vice President	Michael Dominick 1051 Dartford Dr Tarpon Springs, Fl 34689 (727) 943-9883
2 nd Vice Presidnt	Joan Regenauer 7819 Adelaide Loop New Port Richey, FL. 34655 (727) 375-8274
Secretary	Carl Davis 1659 El Tair Trail Clearwater, Fl 33765 (727) 725-9959
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	Gloria Boyan 1036 Dartford Dr Tarpon Spring, Fl 34688 (727) 943-8196
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	Gregory Alvord 1001 Cardigan Lane Palm Harbor, Fl 34683 (727) 789-2986
Immed. Past Pres	John Consolino