2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

1.0

SPEED, DAVID

2473 INDIAN TRAILS WEST

PALM HARBOR, FL 34683

DOMINICK, MICHAEL

1051 DARTFORD DRIVE

TARPON SPRINGS, FL 34689

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

Jan 20, 2006 8:00 am Secretary of State DOCUMENT # N00000000295 01-20-2006 90035 044 ****61.25 PALM HARBOR II LIONS FOUNDATION, INC. Principal Place of Business Mailing Address 2790 SUNSET POINT ROAD PALM HARBOR II LIONS FOUNDATION CLEARWATER, FL 33759 PO BOX 375 PALM HARBOR, FL 34682 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 59-3625050 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 HAIR, STEVEN WESQ 2790 SUNSET POINT ROAD Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33759 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 diapolicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution, Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Detete TITLE Change Addition CONSOLINO, JOHN NAME NAME 186 ARBOR DR. E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL. 34683 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition see attachment B NAME BOYAN, ANDREW NAME STREET ADDRESS 1036 DARTEORD DR STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE PICKETT, DONALD E NAME NAME STREET ADDRESS 39248 HIGHWAY 19 NORTH #104 STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CJTY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition LYNCH, JAMES MARKE NAME STREET ADDRESS 1257 TAYLOR AVE STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Addition

FILED

☐ 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 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.

NAME

TITLE

NAME

Delete

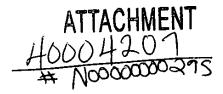
STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:



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

2nd 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, F1 34683 (727) 789-2986

Immed. Past Pres

John Consolino