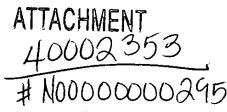
2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 8:00 am **Secretary of State** DOCUMENT # N00000000295 01-16-2007 90188 024 ****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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3625050 Applied For Not Applicable Zip Country \$8.75 Additional Fee Required Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAIR, STEVEN W ESQ 2790 SUNSET POINT ROAD Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33759 City 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 if applicable (NOTE: Registered Agent alignature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution, Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 1PP TITLE ☐ Delete TTILE Channe ☐ Addition CONSOLINO, JOHN NAME NAME STREET ADDRESS 186 ARBOR DR. E. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE Delete TITLE ■ Addition

FILED

NAME GLORIA, BOYAN NAME 1036 DARTFORD DR See attachment STREET ADDRESS STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition DOMINICK, MICHAEL NAME NAME STREET ADDRESS 1051 DARTFORD DR STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE Delete mr Change Addition LYNCH, JAMES NAME NAME 1257 TAYLOR AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP DUNEDIN, FL 34698 CITY-ST-ZIP TITLE Change Delete TITLE Addition SPEED, DAVID NAME NAME STREET ADDRESS 2473 INDIAN TRAILS WEST STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP 2V TITLE ☐ Delete TITLE ☐ Change ☐ Addition REGENAUER, JOAN NAME NAME STREET ADDRESS 7819 ADELAIDE LOOP STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP 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:



ATTACHMENT B

Palm Harbor II Lions Foundation, Inc

2006-2007

List of Officers (No salaries are paid)

President

Michael Dominick 1051 Dartford Dr

Tarpon Springs, Fl 34689 (727) 943-9883

1 st Vice President Allen Thornton

795 CR 1 Lot 170

Palm Harbor, Fl 34683 (727) 786-5242

2nd Vice Presidnt

Greg Alvord

1001 Cardigan Ln

Palm Harbor, F1 34683 (727) 789-2986

Secretary

Linda Bagdon

2624 Orangewood Ct

Palm Harbor Fl 34684 (727) 244-4590

Treasurer

David Speed

2473 Indian Trail West

Palm Harbor, FL 34683 (727) 785-2035

Assistant Treas.

John Consolino

286 Arbor Dr E.

Palm Harbor, FL 34683 (727) 789-2172

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

John Ruckh

2043 Denmark St #57

Clearwater F1 33763 (727) 791-9398

Director

Virginia Diehl

2973 Spring Oak Court

Palm Harbor, FL. 34684 (727) 787-4605

Immed. Past Pres

James Lynch