

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90188 024 ****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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01092007 Chg-NP CR2E037 (12/06)

4. FEI Number
59-3625050

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HAIR, STEVEN W ESQ
2790 SUNSET POINT ROAD
CLEARWATER, FL 33759**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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 signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1PP
CONSOLINO, JOHN
186 ARBOR DR. E.
PALM HARBOR, FL 34683** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1PP
GLORIA, BOYAN
1036 DARTFORD DR
TARPON SPRINGS, FL 34689** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1V
DOMINICK, MICHAEL
1051 DARTFORD DR
TARPON SPRINGS, FL 34689** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
LYNCH, JAMES
1257 TAYLOR AVE
DUNEDIN, FL 34698** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
SPEED, DAVID
2473 INDIAN TRAILS WEST
PALM HARBOR, FL 34683** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**2V
REGENAUER, JOAN
7819 ADELAIDE LOOP
NEW PORT RICHEY, FL 34655** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

See attachment B

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:

David Speed (David Speed)

1/11/07 727-785-2035

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40002353

N00000000295

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
2 nd Vice Presidnt	Greg Alvord 1001 Cardigan Ln Palm Harbor, Fl 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 Fl 33763 (727) 791-9398
Director	Virginia Diehl 2973 Spring Oak Court Palm Harbor, FL. 34684 (727) 787-4605
Immed. Past Pres	James Lynch