2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 09, 2004 8:00 am **Secretary of State** DOCUMENT # N00000003697 03-09-2004 90022 036 ****61.25 THE LEHIGH ACRES LIONS FOUNDATION, INC. Principal Place of Business Mailing Address 9721 MAPLE CREST CIRCLE LEHIGH ACRES FL 33936 9721 MAPLE CREST CIRCLE じりみりまりたみ LEHIGH ACRES FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-1013857 Not Applicable Zip Country Zip Country \$8.75 'Additional 5. Certificate of Status Desired US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COYNE, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1505 MARKDALE STREET LEHIGH ACRES FL 33936 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) agent and title if applicable Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ■ Addition Andersen, Wesley ANDERSON, WESLEY NAME NAME 2602 6th street Spelling 2602 6TH STREET STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 sorrection -CITY-ST-ZIP CITY-ST-ZIP Lehiah, Acres, FL 339.74 ☐ Change TITLE Addition GIBBS, JOHN NAME NAME 112 COLUMBUS AVE STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY - ST- 7IP Delete ☐ Change ☐ Addition TITLE COMPTON, DOUGLAS NAME NAME 1431 ARCHER STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE Dolores Frehner FRAHER, DELORES NAME NAME 9721 Maplecrest CIRCLE Spelling Correction —7 9721 MAPLECREST CIRCLE STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP Lehigh Heres FL 33936 CITY-ST-7IP ☐ Delete TITLE Addition HEMINGWAY, RALPH JA. NAME NAME 622 MORNINGMIST LANE STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE Matheny, Charles ☐ Addition Address MATHELLY, CHARLES # 2212 Gardenia Way NAME NAME 416 N RICHMOND AVE Spelling STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33971 Lehigh Acres, FL 33972 CITY-ST-ZIP CITY-ST-78P

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:

lores M. Frehner OR DIRECTOR

FILED

2/4/04 239-369-9740