2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N00000003697 Jan 27, 2006 08:00 AN 1. Entity Name Secretary of State THE LEHIGH ACRES LIONS FOUNDATION, INC. Mailing Address Principal Place of Business 9721 MAPLE CREST CIRCLE LEHIGH ACRES FL 33936 9721 MAPLE CREST CIRCLE LEHIGH ACRES FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 65-1013857 Not Applicat 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 COYNE, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1505 MARKDALE STREET LEHIGH ACRES FL 33936 Zip Code City 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 recistered agent. 25/2006 SIGNATURE nt and tide if applicable INOTE: Registered Agent signature required when reinstability FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Change Add::: ☐ Delete HILE mile COMPTON, DOUGLAS U00000404137 02/06/06-80034-020 61.25 NAME 1431 ARCHER STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33971 C17Y-5T-7/P CITY-ST-ZIP VΡ ☐ Change Addition Delete TITLE TITLE MATHNEY, CHARLES NAME NAME STREET ADDRESS 2212 GARDENIA WAY STREET ADDRESS LEHIGH ACRES FL 33972 CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Aid™ ☐ Delete TITLE BRAKULIS, JIM STREET ADDRESS STREET ADDRESS 585 GENEVIEVE DRIVE CITY-ST-ZIP CITY-ST-ZIP LEHIGH ACRES FL 33936 ☐ Change □ Action Delete HILE FREHNER, DOLORES NAME NAME STREET ADDRESS 9721 MAPLECREST CIRCLE STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33936 CHY-SI-ZIP ☐ Delete ☐ Change AGC* TITLE TITLE HEMINGWAY, RALPH NAME NAME STREET ADDRESS 622 MORNINGMIST LANE STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP Change ☐ A-t.'' ☐ Delete THLE TITLE MAGNUSON, STEVE NAME NAME 1509 STADIUM COURT STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33971 CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statules. 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 direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statules, and that my name appears in Block 10 or Block 1

0//26/2006

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: