2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

MATUREAND

Jan 30, 2006 8:00 am Secretary of State DOCUMENT # N0000005376 01-30-2006 90036 044 ****61.25 THE COCOA BEACH SEASIDE LIONS FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 320344 E0007831 PO BOX 320344 COCOA BEACH, FL 32932-0344 COCOA BEACH, FL 32932-0344 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 59-3657350 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 SPENCER, NEIL R 827 NASSAU RD Street Address (P.O. Box Number is Not Acceptable) COCOA BEACH, FL 32931 City Zip Code FL 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, typod or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 HILE ☐ Delete THLE ☐ Change ☐ Addition NAME SPENCER, NEIL R NAME STREET ADDRESS STREET ADDRESS 827 NASSAU RD CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP DILE Delete TITLE Channe ☐ Addition SPENCER, DONNA K NAME NAME STREET ADDRESS 827 NASSAU RD STREET ADDRESS CITY-SI-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP TIBBITS ELLEN Y. DIRECTOR 46 WESTVIEW LN. TITLE Delete TITLE ☐ Change Addition HARRIS, JESSE L NAME STREET ADDRESS 7265 WINDOVER WAY STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 328807557 CITY-ST-ZIP OCOA BEACH, FL 32931-2621 TITLE ☐ Delete BILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 employment of 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 interest in all this gives the empowered.

NEIL P. SPEACER

FILED