2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000000878

Apr 27, 2003 Secretary of State

Entity Name: THE ESTERO-SOUTH FORT MYERS LIONS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 20687 COUNTRY BARN DR. ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** 20687 COUNTRY BARN DR. ESTERO, FL 33928 FEI Number: 65-1076076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLAXTON, CLAXTON J CLAXTON, CLAYTON J 20687 COÚNTRY BARN DR. 20687 COÚNTRY BARN DR. ESTERO, FL 33928 ESTERO, FL 33928 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. SIGNATURE: CLAYTON J. CLAXTON 04/27/2003 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CLAXTON, CAROL A CLAXTON, CAROL A Name: Name: 20687 COUNTRY BARN DR. Address: 20687 COUNTRY BARN DR. Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928 (X) Change () Addition Title: PD () Delete Title: WARD, ZACHARY J Name: WATKINS, ROB E DR. Name: Address: 21714 SUNGATE COURT Address: 19150 ACORN RD #103 City-St-Zip: ESTERO, FL 33928 City-St-Zip: FT. MYERS, FL 33912 Title: () Delete Title: (X) Change () Addition CLAXTON, CAROL A BRADLEY, CAROL S Name: Name: 20687 COUNTRY BARN DRIVE Address: Address: 62 VANS DRIVE City-St-Zip: ESTERO, FL 33928 City-St-Zip: NORTH FT. MYERS, FL 33903 Title: TD () Delete Title: (X) Change () Addition LAMBERT, LEÓNARD A Name: Name: LAMBERT, LEONARD A 13801 EAGLE RIDGE LAKES DR #102 13801 EAGLE RIDGE LAKES DR. #102 Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FT. MYERS, FL 33912 Title: () Delete Title: () Change (X) Addition CLAXTON, CLAYTON J Name: Name: 20687 COUNTRY BARN DR. Address: Address: City-St-Zip: City-St-Zip: ESTERO, FL 33928 Title: () Delete Title: () Change (X) Addition PINTO, DIANA M Name: Name: Address: Address: 21240 CYPRESS PARK CIRCLE City-St-Zip: ESTERO, FL 33928 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD A. LAMBERT TD 04/27/2003

WARD, ZACHARY J. (D) 21714 SUNGATE COURT ESTERO, FL 33928

WISKOW, FAYE (D) 20612 OAHU CIRCLE ESTERO, FL 33928

CLEARY, NANCY (D) 20610 GROVELINE COURT ESTERO, FL 33928

STULLER, PAULA (D) 20991 SOUTH TAMIAMI TRAIL ESTERO, FL 33928

FLOYD, WILLIAM B., JR. (D) 2007 S. E. 13TH TERRACE CAPE CORAL, FL 33390

HANSON, CLARK (D) 6170 COCOS DR. FT. MYERS, FL 33908

MALAVSKY, JEFF (D) 5246 RED CEDAR DR. #1 FT. MYERS, FL 33907