

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006239

FILED
Jun 19, 2004
Secretary of State

Entity Name: THE GROVELAND-MASCOTTE LIONS FOUNDATION, INC.

Current Principal Place of Business:

C/O ALL-RIGHT REALTY, INC.
147 E BROAD ST
GROVELAND, FL 34736

New Principal Place of Business:

C/O PROSPERITY FINANCIAL SERVICES, INC.
146 E BROAD ST
GROVELAND, FL 34736

Current Mailing Address:

C/O ALL-RIGHT REALTY, INC.
147 E BROAD ST
GROVELAND, FL 34736

New Mailing Address:

C/O PROSPERITY FINANCIAL SERVICES, INC.
146 E BROAD ST
GROVELAND, FL 34736

FEI Number: 59-3736638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRULL, JEFFERY
516 INDIANA AVE
MASCOTTE, FL 34753 US

Name and Address of New Registered Agent:

BAUMAN, JAMES
1166 38TH ST
ORLANDO, FL 32805 US

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: JAMES BAUMAN

06/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRULL, JEFFERY
Address: 516 INDIANA AVE
City-St-Zip: MASCOTTE, FL 34753

Title: D () Delete
Name: PIKE, ROY
Address: 209 EAST PAMELO ST
City-St-Zip: GROVELAND, FL 34736

Title: D () Delete
Name: TILLMAN, BARBARA
Address: 516 INDIANA AVE.
City-St-Zip: MASCOTTE, FL 34753

Title: D () Delete
Name: YARBOROUGH, JASON
Address: 156 LAKE AVE.
City-St-Zip: GROVELAND, FL 34736

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: BAUMAN, JAMES
Address: 1166 38TH ST.
City-St-Zip: ORLANDO, FL 32805 US

Title: DP (X) Change () Addition
Name: PIKE, ROY
Address: 209 EAST PAMELO ST
City-St-Zip: GROVELAND, FL 34736 US

Title: DS (X) Change () Addition
Name: HARPER, JANET
Address: 537 E BEACH ST.
City-St-Zip: GROVELAND, FL 34736 US

Title: DV (X) Change () Addition
Name: YARBOROUGH, JASON
Address: 156 LAKE AVE.
City-St-Zip: GROVELAND, FL 34736 US

Title: D () Change (X) Addition
Name: DERIFIELD, DALLAS
Address: 177 HIDDEN VIEW DR
City-St-Zip: GROVELAND, FL 34736 US

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: JAMES BAUMAN

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06/19/2004

Electronic Signature of Signing Officer or Director

Date