2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2005 08:00 AM **DOCUMENT # N02000006048 Secretary of State** 1. Entity Name THE SATELLITE BEACH LIONS FOUNDATION, INC. Principal Place of Business Mailing Address P.O. BOX 372610 P.O. BOX 372610 STAELLITE BEACH, FL 32937-0610 STAFLLITE BEACH, FL 32937-0610 01302005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For ♣ FEI Number 52-2370338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Corrent Registered Agent JENKINS, MYRNA DO NOT WRITE **584 GRANT AVE** SATELLITE BEACH, FL 32937 IN THIS SPACE \$. 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, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e Filing Fee is \$61,25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ПŒ NAME JENKINS, MYRNA STREET ADDRESS **584 GRANT AVE** CITY-ST-AP SATELLITE BEACH, FL 32937 02/22/05-80047-007 51. NASZE HAUSER, JOE STREET ADDRESS TE SUTOLUIL E09 CITY.ST.78 MERRITT ISLAND, FL 32952 TITLE ARMITAGE, FRANK STREET ADORESS 465 NORWOOD AVE DO NOT WRITE CITY-ST-ZIP SATELLITE BEACH, FL 32937 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby 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:

STREET ADORESS COY-\$1-7P

Myrna Jenkins) 2-15-05

FILED