

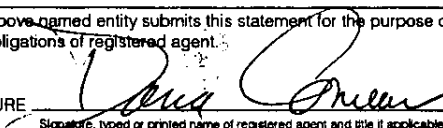
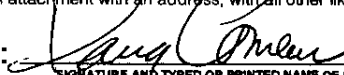


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90049 022 ****61.25

DOCUMENT # N02000007557 1. Entity Name THE HOMOSASSA LIONS FOUNDATION, INC.					
Principal Place of Business PO BOX 1401 HOMOSASSA SPRINGS, FL 34447			Mailing Address PO BOX 1401 HOMOSASSA SPRINGS, FL 34447		
2. Principal Place of Business - No P.O. Box # 3705 S. Indiana Terr.		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04072008 Chg-NP CR2E037 (12/06)	
City & State Homosassa, FL		City & State		4. FEI Number 51-0427903	
Zip 34448		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HELMRICH, ROSEMARY 5398 N. BEDSTROW BLVD. BEVERLY HILLS, FL 34465		7. Name and Address of New Registered Agent Name Comeau, Dana Street Address (P.O. Box Number is Not Acceptable) 6 Salvia Ct. City Homosassa, FL Zip Code 34446			
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  Dana Comeau <small>Signature, typed or printed name of registered agent and title if applicable</small>				DATE April 10, 2008	
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HIGBEA, JOAN 8396 2. EARL LOOP, APT 4 HOMOSASSA, FL 34446	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GROTHEIR, GEORGE 128 DOUGLES ST HOMOSASSA, FL 34446	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DURLING, ELLEN 3560 SUNCOAST BLVD HOMOSASSA, FL 34448	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STOLL, WALTER 6551 W. LIBERTY LANE HOMOSASSA, FL 34448	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SUMNER, WENDY 6830 S. JAY LEE POINT HOMOSASSA, FL 34446	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DUKEMAN, TERRY 7449 TURKEYNECK COURT HOMOSASSA, FL 34448	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Durling, Ellen 4110 S. Colony Terr. Homosassa, FL 34446	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Higgins, Judy 7470 W. Rosedale Dr. Homosassa, FL 34448	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Comeau, Dana 6 Salvia Ct. Homosassa, FL 34446	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Provost, Wendy 6830 S. Jay Lee Pt. Homosassa, FL 34446	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Phillips, Carol 3231 S. Arundel Terr. Homosassa, FL 34448	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Sorel, Maurice 4110 S. Colony Terr. Homosassa, FL 34446	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing 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 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:  Dana Comeau <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date April 10, 2008 Daytime Phone # 352-601-3206	