2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N02000008170 02-25-2008 90041 045 ****61.25 THE LAKE ALFRED LIONS FOUNDATION, INC. Principal Place of Business Mailing Address 175 N NEKOMA AVENUE PO BOX 1401 LAKE ALFRED, FL 33850 US US LAKE ALFRED, FL 33850 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 CR2E037 (12/06) 4. FEI Number City & State City & State Applied For 52-2384014 Not Applicable Zip Zip Country 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 FAWCETT, DAVID L 450 WEST ORANGE ST Street Address (P.O. Box Number is Not Acceptable) LAKE ALFRED, FL 33850 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. D ☐ Addition ☐ Delete TITLE TITLE NAME CARTWRIGHT, BARRY NAME STREET ADDRESS 34 KIMBERLY CT STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE WILLIAMS, HARRY NAME NAME STREET ADDRESS 1980 STONEBRIDGE SW STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33880 ☐ Change Addition ☐ Delete TITLE TITLE HESTER, GEORGIANNA NAME NAME STREET ADDRESS 720 CENTRAL PARKE #104 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKELAND, FL 33805 Delete ☐ Change ☐ Addition TITL F TITLE ANDERSON, MARILYN NAME STREET ADDRESS STREET ADDRESS 250 E COLUMBIA STREET CITY-ST-ZIP LAKE ALFRED, FL 33850 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FAWCETT, DAVID NAME NAME STREET ADDRESS 450 W ORANGE ST STREET ADDRESS CITY-ST-ZIP LAKE ALFRED, FL 33850 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Feb 25, 2008 8:00 am