2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2004 8:00 am **Secretary of State** DOCUMENT # N02000009571 03-31-2004 90042 019 ****61.25 THE TICE LIONS FOUNDATION, INC. Principal Place of Business Mailing Address P O BOX 50901 TICE FL 33994 P O BOX 50901 TICE FL 33994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 51-0437881 Not Applicable 7in \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROCK, MALCOLM Street Address (P.O. Box Number is Not Acceptable) 4180 ELLIS ROAD FT MYERS FL 33905 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change □ Addition MCGARITY, RICHARD NAME NAME 4325 ORANGEWOOD AVE STREET ADDRESS STREET ADDRESS FT MYERS FL 33905 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROCK, STACY NAME NAME 4180 ELLIS ROAD STREET ADDRESS STREET ADDRESS FT MYERS FL 33905 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LANYON, TERRY NAME NAME 3240 EDGEWOOD AVE STREET ADDRESS STREET ADDRESS FT MYERS FT 33916 CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition UNDERWOOD, CHARLES SR. NAME NAME 4640 UNDERWOOD DR. STREET ADDRESS STREET ADDRESS FORT MYERS FL 33905 City-St-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BROCK, MALCOLM C NAME NAME 4180 ELLIS ROAD STREET ADDRESS STREET ADDRESS FORT MYERS FL 33905 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBERTS, DAN NAME NAME 287 GRANDA BLVD. STREET ADDRESS STREET ADDRESS

FILED

3/28/04 239 69 43 479 SIGNATURE: MALCOLA SROCK

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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.

FORT MYERS FL 33905

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