2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # N02000009571** 04-13-2006 90298 020 ****61.25 THE TICE LIONS FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 50901 PO BOX50901 50011557 TICE FL. 33994 TICE FL 33994 03272006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0437881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROCK, MALCOLM DO NOT WRITE 4180 ELLIS ROAD FT MYERS, FL 33905 IN THIS SPACE 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 \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 14 BRE D NAM MCGARITY, RICHARD STREET ADDRESS 4325 ORANGEWOOD AVE CITY-ST-ZIP FT MYERS, FL 33905 TITLE NAME BROCK, STACY STREET ADDRESS 4180 ELLIS ROAD CITY-ST-ZIP FT MYERS, FL 33905 LANYON, TERRY STREET ADDRESS 3240 EDGEWOOD AVE DO NOT WHITE CITY-SI-ZIP FT MYERS, FT 33916 IN THIS SPACE TITLE NAME UNDERWOOD, CHARLES SR. STREET ADDRESS 4640 UNDERWOOD DR. CITY-ST-ZIP FORT MYERS, FL 33905 TITLE NAME BROCK, MALCOLM C STREET ADDRESS 4180 ELLIS ROAD CLITY-ST-ZIP FORT MYERS, FL 33905 TITLE NAME ROBERTS, DAN STREET ADDRESS 287 GRANDA BLVD. CITY-ST-ZIP FORT MYERS, FL 33905

12. Thereby certify that the information supplied with this filling 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.

MARCOLM C. BROCK 4/2/06 200

FILED

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