2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # N02701 1. Entity Name 04-26-2005 90134 023 ****61.25 TAVARES LION CLUB, INC. Principal Place of Business Mailing Address 1100 LAKE HARRIS DR P O BOX 481 TAVARES FL 32778 US **TAVARES FL 32778** 2. Principal Place of Business 1100 Lake 1st MOORE CR2E037 (10/04) City & State 4. FEI Number Applied For AVARES TAVARES 59-6169866 Not Applicable Country USP-\$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Marjorie COTTERILL, MARJORIE E 1320 COVE PLACE Street Address (P.O. Box Number is Not Acceptable) TAVARES FL 32778 1320 Grue Place 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. 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, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Lenahan. Joseph C/og/ Hillsborough Dr. TITLE Delete COTTERILL, LEWIS W NAME NAME 1320 COVE PL STREET ADDRESS STREET ADDRESS Sorrento Fl 32776 Short, Alice 1135 Rue De Dore TAVARES FL 32778 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition SHORT, ALICE NAME NAME 1135 RUE DE DORE STREET ADDRESS STREET ADDRESS TAVARES, F1. 32778 TAVARES FL CITY-ST-7IP CITY-ST-ZIP Cotterill, Marjorie 1320 Cove Pl. TAVARES, F1 32778 ☐ Delete ☐ Addition TITLE COTTERILL, MARJORIE NAME 1320 COVE PL-STREET ADDRESS STREET AUDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-7IP Toinlinson, William Chair 3325 Sarataga Dr. TAVARES. F. 32778 EST FOUT Delete VP LENAHAN, JOSPEH NAME NAME C/O 91 HILLSBOROUGH DR STREET ADDRESS STREET ADDRESS SORRENTO FL 32776 CITY-ST-ZIP CITY-ST-ZIP Cotterill, Lewis 00 1300 Cove Pl. TAVARES. Fl 32778 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 attackment with an address, with all other like empowered.

Marjorie E. Cotterill 4/21/05

FILED