2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2007 8:00 am DOCUMENT # N02701 **Secretary of State** 1. Entity Name 02-15-2007 90048 007 ****61.25 TAVARES LION CLUB, INC. Principal Place of Business Mailing Address P O BOX 481 TAVARES FL 32778 1100 LAKE HARRIS DRIVE TAVARES FL 32778 2. Principal Place of Business - No P.O. Box # Mailing Address Boy 481 1100 Lake Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number Florida TAVAR AVARES 59-6169866 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired SA W.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COTTERILL, MARJORIE E Street Address (P.O. Box Number is Not Acceptable) 1320 COVE PLACE TAVARES FL 32778 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 inted name of registered 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, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE PD Change Wical, Anna Mae NAME TOMLINSON, WILLIAM NAME 1050 Forest Drive STREET ADDRESS 3325 SARATOGA DRIVE STREET ADDRESS TAVARES, F. 32778 CHY-ST-ZIP TAVARES FL 32778 CITY-ST-ZIP SD ☐ Delete HE ☐ Change Addition NAME SHORT, ALICE NAME STREET ADDRESS 1135 RUE DE DORE STREET ADDRESS CITY-ST-ZIP TAVARES FL: 32778 CHY-ST-7iP THE ☐ Delete TITLE TD SAME ☐ Change ☐ Addition NAME NAME COTTERILL, MARJORIE STREET ADDRESS STREET ADDRESS 1320 COVE PL CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 TITLE X Delete Change ш3Д Cotterill, Lewis ☐ Addition NAME NAME COTTERILL, LEWIS 1320 Cove Place STREET ADDRESS STREET ADDRESS 1320 COVE PLACE TAVARES. FI 32778 CITY - ST - ZIF CITY-ST-ZIP TAVARES FL 32778 TITLE RD Defete Change THE Denniston Tom ☐ Addition NAME FIFE, ALFRED 1345 Elkhart Circle NAME STREET ADDRESS 1050 FOREST DRIVE STREET ADDRESS TAVARES, FI 32778 CITY-ST-ZIP TAVARES FL 32778 CITY-ST-ZIP Campbell, Madeline 7/35 N. Shore Dr. TITLE X Delete IIII D Change ☐ Addition NAME WICAL, ANNA MAE NAMÉ STREET ADDRESS 1050 FOREST DRIVE STREET ADDRESS Leesburg, Fl. 34788-9220 CITY-ST-ZIP TAVARES FL 32778 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

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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: Marjorie E. Cotterill) 2/6/07 352-343-8455