2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002260

FILED Feb 06, 2007 Secretary of State

Entity Name: THE PINELLAS PARK LIONS FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** POST OFFICE BOX 535 9790 66TH STREET N PINELLAS PARK, FL 337800535 LOT 164 PINELLAS PARK, FL 337822812 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 535 PINELLAS PARK, FL 337800535 FEI Number: 43-2003786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOZIER, MAURICE B 9790 66TH STREET N LOT 164 PINELLAS PARK, FL 337822812 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TRIBIANO, WAID Name: Name: Address: 9428 133RD STREET N Address: City-St-Zip: SEMINOLE, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOZIER, MAURICE Name: Address: 9790 66TH STREET N #164 Address: City-St-Zip: PINELLAS PARK, FL City-St-Zip: Title: () Delete Title: () Change () Addition RUSSELL, BLAINE Name: Name: Address: 7071 58TH STREET N Address: City-St-Zip: PINELLAS PARK, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURICE B. LOZIER PRES 02/06/2007