2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 8:00 am **Secretary of State DOCUMENT # N03000003073** 03-21-2005 90089 017 ****61.25 THE SUN CITY CENTER LIONS FOUNDATION, INC. Principal Place of Business Mailing Address P. O. BOX 5684 P. O. BOX 5684 20022770 SUN CITY CENTER, FL 33571-5684 SUN CITY CENTER, FL 33571-5684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202005 Chg-NP CR2E037 (10/03) 4. FEI Number 27-0052938 City & State City & State Applied For Not Applicable Zφ Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LLOYD, CARLTON D Street Address (P.O. Box Number is Not Acceptable) 335 CLUB MANOR DR. SUN CITY CENTER, FL 33573 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 IIILE ☐ Delete TITLE ☐ Change ☐ Addition ALLEN, ROGER NAME NAME STREET ADDRESS 2101 SCRUB JAY PL. STREET ADDRESS CITY-ST-7TP **RUSKIN, FL 33570** CITY-ST-7IP TITLE ☐ Delete MΠF ☐ Change ☐ Addition NAME LLOYD, CARLTON D NAME 335 CLUB MANOR DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP TITLE ☐ Delete Change CARMAN, JULIA NAME THERFORD DR STREET ADDRESS 209 GENET CT. STREET ADDRESS SUN CITY CENTER, FL 33573 **33573** CITY-ST-709 CITY-ST-ZIP IME ☐ Delete TM F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP MLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MILE ☐ Delete MLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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

SIGNATURE:

FILED