2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003186

FILED Apr 23, 2005 Secretary of State

Entity Name: THE OCOEE LIONS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

108A TAYLOR ST. OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

108A TAYLOR ST. OCOEE, FL 34761

FEI Number: 59-2463920 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:

SILLS, JIMMY F 205 SOUTH LAKESHORE DR. OCOEE, FL 34761 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

Name: ADKINS, STAN Name: SILLS, JIMMY F

Address: 513 1/2 E LAKESHORE DR. Address: 205 SOUTH LAKESHORE DR

City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761

Title: D () Delete Title: () Change () Addition

 Name:
 RHODES, MEL
 Name:

 Address:
 735 QUEENSBURY LOOP
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CREWS, CHARLIE
 Name:

 Address:
 640 HAY ST.
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JIMMY F SILLS PRES 04/23/2005