2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 11, 2008 08:00 A Secretary of State DOCUMENT # N03000008829 1. Entity Name THE SEMINOLE'LIONS FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 3721 SEMINOLE FL 33775 PO BOX 3721 SEMINOLE FL 33775 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 71-0952638 Not Applicable Ζ_Ip Country ZiD 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 VELTMAN, RONALD W Street Address (P.O. Box Number is Not Acceptable) 12300 VONN RD #4107 4307 **LARGO FL 33774** City Zip Code 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 abligations of registered agent. SIGNATURE Signature, typed or printed serve of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ងគ្នាន់**ដូ**វស្វែកិច្ចប្រជាធិប្រ 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change Addition DOUDNA, THORNTON E NAME NAME 13300 INDIAN ROCKS RD #401 STREET ADDRESS STREET ADDRESS U000000892142 LARGO FL 33774-2008 CITY ST-ZIP CITY-ST-ZIP 04/23/08-80054-802 61.25 TITLE ☐ Delete TITLE ■ Addition ☐ Change VELTMAN, RONALD W NAME NAME 12300 VONN RD #4307 STREET ADDRESS STREET ADDRESS LARGO FL 33774-3400 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME KENT, WARD M HAME 12300 VONN RD #4107 SIRFET ADDRESS STREET ADDRESS LARGO FL 33774 CITY-ST-ZIF CITY-ST-ZIP D THE ☐ Delete TITLE Change ■ Addition HARRY, SCHINDLER NAME NAME STREET ADDRESS 10438 KUMQUAT LN STREET ADDRESS CITY-ST-7IP SEMINOLE FL 33772-7516 CITY-ST-ZIP TITLE Delete 1010 Change ■ Addition HOFFMAN, AUDREY NALE NAME 13595 MONALEE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33776 CITY-ST-Z:P TITLE ☐ Delete TITLE Change Addition COLLMAN, THOMAS NAME NAME 9264 50TH AVE N STREET ADDRESS STREET ADDRESS MEDEIRA BEACH FL 33708 CHY-ST-ZIP CITY-ST-7/P

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 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 regeiver 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

RONALD W. VELTMAN

ent with an address, with all other like empowered.

if changed, or on an altag

SIGNATURE: