2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

hent with an address.

SIGNATURE:

Secretary of State **DOCUMENT # N03000009283** 04-29-2005 90233 037 ****61.25 THE LIONS FOUNDATION OF FELLSMERE, INC. Principal Place of Business Mailing Address P.O.BOX 1174 P.O.BOX 1174 14008464 FELLSMERE, FL 32948-1174 FELLSMERE, FL 32948-1174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 71-0952635 Not Applicable Country Zip Country Zip \$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 WYGANT, JAMES A Street Address (P.O. Box Number is Not Acceptable) 12455 79TH ST FELLSMERE, FL 32948 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Florida Department of State Trust Fund Contribution. Due by May 1, 2005 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE TITLE ☐ Change SZEMAN, HARRY NAME NAME 12900 97TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FELLSMERE, FL 32948 CITY-ST-ZP ☐ Delete ☐ Change THE TITLE ☐ Addition NAME HOLT, MARY J 216 S CYPRESS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FELLSMERE, FL 32948 CITY-ST-ZIP Defete TITLE ■ Addition TITLE Change FREEMAN, MARGARET NAME ADDRESS ONLY!!. NAME FREEMAN, MARGARE, 405 N BROADWAY 60-3-102 Sonrise Square STREET ADDRESS STREET ADDRESS FELLSMERE, FL 32948 CITY-ST-ZIP CUY-ST-ZP ☐ Delete TITLE TITLE Change Addition NAME NAME James A. Wygant STREET ADDRESS STREET ADDRESS 12455 79th St. 32948 CITY-ST-ZIP CITY-ST-ZP Oelete TITLE TITLE Change Addition Sherlee Watt NAME NAME 142 S. Cypress St. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Fellsmere, Fl. 32948-6720 TITLE Delete TITLE ☐ Change Addition Barbara McFarland NAME MAJUF P.O. Box 336 STREET ADDRESS STREET ADDRESS Fellsmere, Fl. 32948 CITY-ST-ZP 12. I hereby certify that the information supplied with this fitting 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 changed, or on an attact then with an address—with all other tike empowered.

Sherlee Watt 04.15.05

G OFFICER OR DIRECTOR

772)571-8608

FILED

Apr 29, 2005 8:00 am