

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000820

FILED
Apr 13, 2006
Secretary of State

Entity Name: THE CAPE CORAL LIONS FOUNDATION, INC.

Current Principal Place of Business:

151 CAPE CORAL PKWY W., STE. 104
CAPE CORAL, FL 33914

New Principal Place of Business:

3101 SE.10TH. PL.
CAPE CORAL, FL 33904

Current Mailing Address:

151 CAPE CORAL PKWY W., STE. 104
CAPE CORAL, FL 33914

New Mailing Address:

3101 SE. 10TH. PL.
CAPE CORAL, FL 33904

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILGORE, LOIS A.
3101 SE 10TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KILGORE, LOIS A.
3101 SE 10TH PLACE
CAPE CORAL, FL 33904 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: LOIS A. KILGORE

04/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KILGORE, LOIS A.
Address: 3101 SE 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: MCCABE, JOE
Address: 2013 SE 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: MARSDEN, LUCY
Address: 151 CAPE CORAL PKWY W., STE. 104
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: LION (X) Change () Addition
Name: KILGORE, LOIS
Address: 3101 SE 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: LION (X) Change () Addition
Name: MCCABE, JOE
Address: 2013 SE 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: LION (X) Change () Addition
Name: MARSDEN, LUCY
Address: 151 CAPE CORAL PKWY W., STE. 104
City-St-Zip: CAPE CORAL, FL 33914

Title: LION () Change (X) Addition
Name: MCCABE, GENEVEIVE W
Address: 2013 SE. 26TH. TERRACE
City-St-Zip: CAPE CORAL,, FL 33904

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: JOSEPH MCCABE

LION

04/13/2006

Electronic Signature of Signing Officer or Director

Date