2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # N05000000937 Apr 05, 2007 08:00 Al Secretary of State 1. Entity Name THE PENSACOLA LIONS FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 868 PO BOX 868 PENSACOLA FL 32591 PENSACOLA FL 32591 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 20-2163347 Not Applicable Zip Country Zip 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 MESSICK, JIMMY D 4300 BAYOU BLVD STE 21 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32503 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 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 HITE D ☐ Delete THIE Change Addition NAMI BARBEE, GLENN NAME STREET ADORESS STREET ADDRESS 6340 N SHORE DR CHY-ST-7IP CITY-ST-ZIP PENSACOLA FL 32507 11111 ☐ Delete Change Addition NAME BARRON, TOM NAME U00000691992 STREET ADDRESS STREET ADDRESS 800 FT PICKENS RD 702 04/13/07-80033-007 61.25 CITY-ST-7IP CITY-ST-ZIP **GULF BREEZE FL 32561** HILL Delete HILL Change Addition NAME REINE, HOWARD E NAME STREET ADDRESS STREET ADDRESS 2101 EAST CROSS ST. CITY ST-7IP CHY-ST-7IP PENSACOLA FL 32503 ☐ Defete ши Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-ZIP HILL Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP ☐ Delete TITLE TATLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-7IP

12. I horoby cortify 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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 attachment with an address, with all other like empowered. CUTTO C BOODIL - CURTIS C BOONE 4-3-2007 850-438-2478