2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT (AR) May 02, 2008 8:00 am Secretary of State DOCUMENT # N05000000937 1. Entity Name 05-02-2008 90128 030 ****61.25 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 Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 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 C/32 N. "W" St. Surg. Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32509-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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title Tappicable. (NOTE: Registered Agent signature indured when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THE ☐ Delete TITLE ☐ Change Addition BARBEE, GLENN NAME NAME STREET ADDRESS 6340 N SHORE DR N. W" ST. SUITE 3 STREET ADDRESS CITY-ST-7IP PENSACOLA FL 32507 CITY-ST-ZIP PENSALOUR TITLE Delate TITLE ☐ Change Addition BARRON, TOM NAME CURTIS C. BOONE STREET ADDRESS 800 FT PICKENS RD 702 STREET ADDRESS 705 WEST SACKSON 51 GULF BREEZE FL 32561 CITY- ST-ZIP CITY-ST-ZIP SACOLA TITLE Delete TITLE [] Change ☐ Addition REINE, HOWARD E NÂME NAME STREET ADDRESS 2101 EAST CROSS ST. STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32503 CITY-ST-ZIP TOTLE Delete Title ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-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 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZiP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

lustra CBOON CURTIS C. BOONE

☐ Delete

4-11-08 850-438-2418

☐ Change

Addition