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

Feb 26, 2007 8:00 am DOCUMENT # N05000004197 **Secretary of State** 1. Entity Name 02-26-2007 90075 042 ****61.25 TALLAHASSEE LIONS FOUNDATION, INC. Principal Place of Business Mailing Address 4615 AMBER VALLEY ROAD P.O. BOX 133 TALLAHASSEE FL 32312 TALLAHASSEE FL 32302-0133 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/06) 1st MOORE City & State Applied For City & State 4. FEI Number 20-1717424 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PACE, POBERT Street Address (P.O. Box Number is Not Acceptable) 4615 AMBER VALLEY ROAD TALLAHASSEE FL 32312 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 reinstaling) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Due By May 1, 2007 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete 1010 ☐ Change **⊠** Addition HIH RONNIE GREER NAMI NAME PACE, ROBERT R STREET ADDRESS STREET ADDRESS 2904 RIDDLE CT 4615 AMBER VALLEY ROAD CHY-ST-ZIE TALLAHASSEE FL 32312 CITY ST 7IP TALLAHASSEE FL 32309 FVPD **Addition** HILL PD Delete Change NAMI JOHN WHITE NAME PACE, WILLIAM E PO BOL 41T STREET ADDRESS STREET ADDRESS 3743 LONGCHAMP CR. LIEYO FL 32337 CHY SLZIP CHY SE-ZIP TALLAHASSEE FL 32309 ☐ Delete 11111 Change Addition THE NAMI NAMI OATLEY, ARTHUR 177 QUAR RIDGE RS -STOLET ADDRESS SHEET ADDRESS 122 QUAIL ROAD CITY ST-7IP CITY SI-7IP HAVANA FL 32333 ши UPD 🔀 Addition THEF **▼** Delete ☐ Change MAM BRIAN ARMSTRING NAMI WILSON, JESS 7015 LAILE BASIN RD STREET ADDRESS STREET ADORESS 1210 CAMELLIA DRIVE CHY ST ZIP CITY SE 7P TALLAHASSEE FL 32301 TAUAHASSLE FL 32312 ☐ Delete Change ☐ Addition 1111111111 D NAM NAM DAVIS, ANNE C STREET ADDRESS STRUET ADDRESS 438 EAST OSPREY LANE CITY ST 7IP CITY ST-ZIP MONTICELLO FL 32344 HITE ☐ Delete THE 5 0 ☐ Change **X** Addition NAMI RAY MALLOY 2993 WOODRICH DR APT D STREET ADDRESS STREET ADDRESS CITY SI-7P FU 32301 CITY ST-7IP TAMAHASSEE

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if changed, or on an attachment with an address, with all other like empowered.

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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 eath; 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