## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Jul 24, 2007 8:00 am Secretary of State DOCUMENT # N05000004500 07-24-2007 90040 007 \*\*\*\*61.25 THE LANTANA LIONS FOUNDATION, INC. Principal Place of Business Mailing Address P.O.BOX 3941 P.O.BOX 3941 LANTANA, FL 33462-3941 LANTANA, FL 33462-3941 2. Principal Place of Business - No P.O. Box # 3. Mailing Address MURRY HILLS CRAFT ROOM 3240 CYNTHIA LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 07172007 Cha-NP CR2E037 (12/06) 3440 CYNTHIA LAHE City & State City & State 4. FEI Number Applied For LAKE WORTH FL 20-2723758 Fi Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired -33461 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TO MENT TO AN MENDICINO, CLEM 3080 LAKE OSBORNE DR Street Address (P.O. Box Number is Not Acceptable) #208 LAKE WORTH, FL 33461 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 JULY 17 2007 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 14, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. TRE ☑ Delete TITLE WILLIAMS, BOB 3320 LAKE OSBORNEDR. #103 MENDICINO, LOLA NAME NAME STREET ADDRESS 3080 LAKE OSBORNE DR. #208 STREET ADDRESS CITY-ST-ZP LAKE WORTH, FL 33461 LAKE WORTH FL 334(1 CITY.ST. ZP TITLE M Delete 다 Change Addition TIME KUCHINSKY, TOM 3650 PATIO COURT MENDICINO, CLEM NAME NAME STREET ADDRESS 3080 LAKE OSBORNE DR #208 STREET ADDRESS LAKE WORTH FL. 33461 CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST- AP TITLE ☑ Delete TRUE ☐ Addition MENDICINO, LOLA 3080 LAKE OSBORNEDR,#1208 NAME NAME WILLIAMS, BOB STREET ADDRESS 3320 LAKE OSBORNE DR #103 STREET ADORESS CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP LAKE WORTH FL 33461 ALCOHO! ASST, SEC. TIT: F ☐ Delete TITLE Change ■ Addition MENDICINO, TLEM 3080 LAKE OSBORNE DR. # 208 NAME NAME STREET ADORESS STREET ADORESS LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

ASSISTANT SECRETARY