

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT


**FILED**  
**Jun 05, 2006 8:00 am**  
**Secretary of State**

04-24-2006 90406 036 \*\*\*\*61.25

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03292006 Chg-NP CR2E037 (11/05)

<b>DOCUMENT # N05000011322</b>					
1. Entity Name <b>FIRST COAST LIONS CHARITABLE TRUST OF FIRST COAST OF FLORIDA, INC.</b>					
Principal Place of Business <b>6412 PUTNAM ST. ST. AUGUSTINE, FL 32080</b>			Mailing Address <b>6412 PUTNAM ST. ST. AUGUSTINE, FL 32080</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>04-3826791</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MEARES, WILLIAM R. 6412 PUTNAM ST. ST. AUGUSTINE, FL 32080			Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City <b>FL</b> 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 <u>William R. Meares</u>		<u>William R. Meares</u>		DATE <u>5/9/06</u>	
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President William R. Meares 6412 Putnam Street St. Augustine, FL 32080 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Trustee Helen P. Prescott 10318 Debutante Dr. S Jacksonville, FL 32246 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Dennis Bradford 2012 Hovington Cir. W Jacksonville, FL 32246 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Francis E. Prescott Trustee 10318 Debutante Dr. S. Jacksonville, FL 32246 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Nancy Sweigart 1848 Woodleigh Dr. W. Jacksonville, FL 32211 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Trustee Harry J. Wagner 13659 Dunn Creek Rd. Jacksonville, FL 32218 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Tommy Dover 6027 Greenberry Lane Jacksonville, FL 32211 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Trustee John R. Stuart 10253 Briarcliff Rd. E. Jacksonville, FL 32218 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Trustee Edward L. Knoff Jr. 5232 Sharon Ter. Jacksonville, FL 32207 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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.					
SIGNATURE <u>William R. Meares</u>				4-20-06	

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ATTACHMENT

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**d. Constitution and By-Laws Committee:**

- (1) Shall review the Articles of Incorporations and By-Laws of the Corporation and recommend to the Board of Directors any amendments necessary to conform and/or comply with changing conditions.

**e. Eyeglass Committee:**

- (1) This committee shall be responsible to develop a form to be used by the Lions club of the First Coast that request assistance to purchase eyeglasses.
- (2) This committee will review the forms requesting assistance and make a recommendation to the Board for approval.

**f. Sight and Hearing Screening Van Liaison Committee:**

- (1) The chairman of this committee shall serve as liaison between the corporation and the First Coast Lions Clubs, reporting activities of the screening van to the corporate board monthly.
- (2) The chairman and others members of this committee shall work with the First Coast Lions Clubs in scheduling, maintaining and operating the screening van.

**ARTICLE VIII  
CONTRACTS, CHECKS, DEPOSITS AND FUNDS**

**Section 1: Contracts:** The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation.

**Section 2: Checks, Drafts, etc:** All checks, drafts or other orders for payment of money, notes or other evidence of indebtedness issued in the name of the Corporation shall be signed by the Treasurer. The President and the Secretary would be able to sign in place of the Treasurer if the Treasurer was unable to perform the duties of the Treasurer.

**Section 3: Deposits:** All funds of the corporation shall be deposited to the credit of the Corporation in such banks, trusts, companies or other depositories as the Board of Directors may from time-to-time direct.

**Section 4; Gifts:** The Board of Directors may accept on behalf of the Corporation any contribution, gift, bequest or devise for it general purpose, or for any special purpose consistent with the purpose as set forth in the Articles of Incorporation.

**ARTICLE IX  
FISCAL YEAR AND AUDIT**

**Section: Fiscal Year:** The fiscal year of the Corporation shall begin on the first day of July in each year and end on the last day of June in the next succeeding calendar year.