2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR).

Mar 20, 2008 08:00 Al Secretary of State DOCUMENT # N06000002846 1. Entity Name THE FORT WALTON BEACH LIONS FOUNDATION, INC. Principal Place of Business Mailing Address FT WALTON BEACH FL 32549 FT WALTON BEACH FL 32549 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 Applied For 4. FEI Number 20-4121551 Not Applicable Zip Country 7in 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 Name REYNOLDS, BETTY Street Address (P.O. Box Number is Not Acceptable) 101 HOLLYWOOD BLVD FT WALTON BEACH FL 32548 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or contect came of registered age; I and the it applicable rNOTE: Rag siered Agent eignablire red lired when relastating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete ☐ Change Addition FRANKLIN, JOHN R NAME U00000864863 NAME 221 CALIFORNIA DR STREET ADDRESS STREET ADDRESS 04/07/08-80004-020 61.25 FORT WALTON BEACH FL 32548 CITY ST-ZIE CITY ST-ZIP TITLE ☐ Delete UGF Change Addition NAME CRAFT, WALT NAME 9 HICKORY AVE STREET ADDRESS STREET ADDRESS SHALIMAR FL 32579 City-St-ZiP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition ANDREWS, MARK NAME NAME STREET ADDRESS 913 ALOMA FAYE LANE STREET ADDRESS FT WALTON BEACH FL 32547 CITY-ST-7IP CITY-ST-2iP ☐ Delete MILE Change TITLE Maddition ... NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP FIFLE ☐ Delete THLE Change ncitibbA 🔲 NAME NAME STREET AUDBESS STREET ADDRESS CITY-ST-ZIP City-St-7iP Delete THE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIF

FILED

SIGNATURE: JOHN R. FRANKLIN John & Franklin 03/18/08 850-243-4436

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