2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N06000004111 07-11-2007 90076 015 ****70.00 THE BAY COUNTY LIONS FOUNDATION, INC. Principal Place of Business Mailing Address 40164600 390 S TYNDALL PKWY 390 S TYNDALL PKWY BOX 321 BOX 321 PARKER, FL 32404 PARKER, FL 32404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PEOPLES FIRST COMMUNITIBANK Suite, Apt. #, etc. 607 S, TYNDALL Suite, Apt. #, etc. 07052007 CR2E037 (12/06) City & State Applied For 4. FEI Number CALLAWAY Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOERLE, GUSTAV A Street Address (P.O. Box Number is Not Acceptable) 5908 BOAT RACE ROAD CALLAWAY, FL 32404 City Zip Code FL 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 reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PID EDWARD F. PRICE TITLE ☐ Delete TITLE Addition PRICE, EDWARD F NAME NAME 4523 ENZON ST. STREET ADDRESS 6523 ENZOR ST STREET ADDRESS CALLAWAY, FL, 32404 CITY-ST-ZIP PANAMA CITY, FL 32404 CITY-ST-ZIP TITLE TITLE Addition Delete STEVEN MC NAB WALKER, ROBERT NAME NAME 134 PARKER VILLAGE CIRCLE 816 TRANSMITTER RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP SPRINGFIELD, FL 32404 CITY-ST-7IP PANAMA CITY, FL, 32404 ☐ Change **Addition** TITLE ☐ Delete TITLE TACIQULINE RICE 5229 TERI LANE NAME DOERLE, AVA NAME STREET ADDRESS 5908 BOAT RACE RD STREET ADDRESS CALLAWAY, FL 32404 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL. 32404 TITLE ☐ Change ☐ Defete **Addition** TITLE NAME NAME 4704 BOATRACE RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CALLAWAY, FL, 32404 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME GUSTAV A. DOERLE STREET ADDRESS STREET ADDRESS 5908 BOATRACIE RD. CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS 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

SIGNING OFFICER OR DIRECTOR

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

SIGNATURE:

FILED Jul 11, 2007 8:00 am