2007 NOT-FOR-PROFIT CORPORATION

Feb 16, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N06000006394 02-16-2007 90040 042 ****70.00 THE KISSIMMEE LIONS CLUB, INC. Principal Place of Business Mailing Address PO BOX 453251 PO BOX 453251 KISSIMMEE, FL 34744-3251 KISSIMMEE, FL 34744-3251 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-4850882 Applied For City & State City & State Not Applicable Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama HALEY, JOHN E **601 OLEANDER LANE** Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE, FL 34744-5253 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 remetating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME RICHARD SCHWARTZ 16618 DAEZA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN, FL, 34787 ☐ Delete ☐ Change Addition CLAUDIA PARMENT NAME NAME STREET ADDRESS STREET ADDRESS 1635 PARKGATE DRIVE KISSIMMEE, FL, 34746 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE AL MORLEY NAME NAME 11518 LAKE WILLIS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL, 32821 PHYLLIS BRADNAMAN Change Addition ☐ Delete NAME NAME 1055 WEST TROPICANA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE, FL, 34741 TITLE Delete TITEF ☐ Change ☐ Addition RONALD LEGENDRE NAME NAME STREET ADDRESS STREET ADDRESS 2869 LAKE TOHOPEKALIGA BLVD CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE, FL, 34746 TITLE ☐ Delete ШŒ Change Addition KAREN LAPIDO NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Rorida Statutes. I further certify that the information indicated on this report or suppliemental 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:

STREET ADDRESS CITY-ST-ZIP

LOHN E. HALEY (D)

STREET ADDRESS

CFTY-ST-ZIP

6410 ADAMS STREET ST. CLOUD, FL, 34771

FILED