2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

Feb 12, 2007 8:00 am **Secretary of State DOCUMENT # N06000011173** 02-12-2007 90068 015 ****61.25 THE LARGO LIONS FOUNDATION, INC. Principal Place of Business Mailing Address C/O JOHN W. DAY C/O JOHN W. DAY 2112 EGRET DR 2112 EGRET DR CLEARWATER, FL 33764 CLEARWATER, FL 33764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-NP CR2E037 (12/06) City & State City & State Applied For Not Applicable Zip Country Zip 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 EVANS, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 11262 142ND WAY LARGO, FL 33774 Zip Code FL 8. The above named equity 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE n Delete TITLE Addition CAROLYN TINNEY 660 SUGAR PALM KNUTSON RICHARD NAME NAME 1576 NURSERY RD STREET ADDRESS STREET ADDRESS LARGO, FL. 33178 CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP D TITLE Delete TITLE Addition ☐ Change JOHN W. DAY TIL TUCKER, RONALD NAME STREET ADDRESS 5580 OAKHURST DR STREET ADDRESS CLEARWHTER, FL. 33764 CITY-ST-ZIP SEMINOLE, FL 33772 CITY-ST-ZIP TITLE Delete MLE ☐ Change ☐ Addition FEASTER, GEORGE NAME NAME 13300 INDIAN ROCKS RD #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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Feb-7,2007

DATE

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 attact with an address, with all other like empowered.

FILED