2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Secretary of State DOCUMENT # N06029 01-25-2005 90055 039 ****61.25 COTEE RIVER LIONS CHARITIES, INC. Principal Place of Business Mailing Address 8320 PLATHE RD P.O. BOX 773 NEW PORT RICHEY, FL 34656-0773 US **NEW PORT RICHEY, FL 34653** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2468138 City & State City & State Applied For Not Applicable ZiΩ Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KENNETH E. HUBER BALOGH, FRANK O. Box Number is Not Accept LAKSVISW 14821 CASSANDRA DR ODESSA, FL 33556 NEW YORT RICHEN 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 (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, 2005 Trust Fund Contribution. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition MCFARLANE, LEONARD NAME NAME STREET ADDRESS 12200 LACEY DRIVE STREET ADDRESS CITY-ST-7IP NEW PORT RICHEY, FL 34654 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUBER, KENNETH E NAME 11538 LAKEVIEW DRIVE STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL 34654 CITY-ST-ZIP CITY-ST-ZIP Delete TETLE ☐ Change ☐ Addition CRANE, GILFORD NAME NAME 7423 FAIRWOOD AVE STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL 34653 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCNEILL, CHERYL L 5604 ANTELOPE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34653 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COGGIANO, JOE NAME 5708 LAGOON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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

G OFFICER OR DIRECTOR

FILED

Jan 25, 2005 8:00 am

1-16-05 (727) 846-0066