

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

4/11/2008-90029-043-\$61.25-\$61.25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAY 13 PM 12:50

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                            |                                                                                     |                                                                   |                                                                                                                                  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # N07000002029</b><br>1. Entity Name<br><b>BONITA SPRINGS LIONS CLUB EYE CLINIC INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                            |                                                                                     |                                                                   |                                                                                                                                  |  |
| Principal Place of Business<br>10322 PENNSYLVANIA<br>BONITA SPRINGS, FL 34134                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                            |                                                                                     | Mailing Address<br>10322 PENNSYLVANIA<br>BONITA SPRINGS, FL 34134 |                                                                                                                                  |  |
| 2. Principal Place of Business - No P.O. Box #<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                            |                                                                                     | 3. Mailing Address<br>Suite, Apt. #, etc.                         |                                                                                                                                  |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                            |                                                                                     | City & State                                                      |                                                                                                                                  |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                            | Country                                                                             |                                                                   | 4. FEI Number                                                                                                                    |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                            |                                                                                     |                                                                   | Applied For<br><input type="checkbox"/> Not Applicable                                                                           |  |
| 5. Certificate of Status Desired                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                            |                                                                                     |                                                                   | \$8.75 Additional Fee Required                                                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>HAYS, FRANK W</b><br><b>4220 LAKE FOREST DR #912</b><br><b>BONITA SPRINGS, FL 34134</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                            |                                                                                     |                                                                   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL 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 _____ DATE _____<br><small>Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                            |                                                                                     |                                                                   |                                                                                                                                  |  |
| Filing Fee is \$61.25<br>Due by May 1, 2008                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                            | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                   | \$5.00 May Be<br>Added to Fees                                                                                                   |  |
| Make check payable to<br>Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                            |                                                                                     |                                                                   |                                                                                                                                  |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                            |                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10             |                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | C<br>HAYS, FRANK W<br>4220 LAKE FOREST DR #912<br>BONITA SPRINGS, FL 34134 |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | P<br>MEYERSBARGER, EVELYN<br>1000 WIGGINS PASS RD<br>NAPLES, FL 34110      |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ST<br>HARKINS, FRED<br>1204 YELLOWSTONE DR<br>NAPLES, FL 34110             |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                 | ST<br>ANN ZINSER<br>28441 WINTHROP CR<br>BONITA SPRINGS, FL 34134                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                            |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                            |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                            |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                |  |
| 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 attachment with an address, with all other like empowered. |                                                                            |                                                                                     |                                                                   |                                                                                                                                  |  |
| SIGNATURE: <u>Ann Zinser</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                            |                                                                                     | 1/21/08 234992-4011<br><small>Date Daytime Phone #</small>        |                                                                                                                                  |  |

5/13  
aw