## 2008 NOT-FOR-PROFIT CORPORATION

## Jan 14, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # N07000004769** 01-14-2008 90110 018 \*\*\*\*70.00 THE WINTER GARDEN LIONS FOUNDATION, INC. Principal Place of Business Mailing Address 40003120 214 N DILLARD ST 214 N DILLARD ST WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Chg-NP CR2E037 (12/06) City & State Applied For City & State FEI Number 20-88 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLLAND, VERNE Street Address (P.O. Box Number is Not Acceptable) 103 MANDARIA RD WINTER GARDEN, FL 34787 City Zio 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 reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 $\Box$ Trust Fund Contribution. Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 TITLE TITLE ☐ Delete Addition ☐ Change BEKEMEYER, GEORGE NAME 1055 E STORY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition BEKEMEYER, NANCY NAME NAME 1055 E STORY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition DUPPENTHALER, DAL 721 SR 535 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition

12. Lhereby certify that the information supplied with this filting 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 physice 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 attackment with an address, with all other like projectives.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRO G OFFICER OR DIRECTOR

FILED