2008 NOT-FOR-PROFIT CORPORATION

Apr 07, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N07000008893** 03-14-2008 90027 006 ****61.25 THE FORT MYERS HI NOON LIONS FOUNDATION, INC. Principal Place of Business Mailing Address 8730 ROSE CT., #P-1 8730 ROSE CT., #P-1 66006010 FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 26-0758504 Not Applicable Country \$8.75 Additional Fee Regulard Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JODAR, DONALDIJE 😁 12745 INVERARY CIR 3. Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33912. City Zip Code FL 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 SIGNATURE DONALD DOAR Signature, typed or previ (MOTE: Registered Agent signsture required when reinstating Make check payable to Filing Fee is \$81.25 9. Election Campaign Financing \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change CLARE, JANE NAME NAME STREET ADDRESS 8730 ROSE CT., #P-1 STREET ADDRESS FORT MYERS, FL 33939 CITY-ST-ZIP CITY - ST - 7/P TETLE ☐ Delete TITLE Change ☐ Addition NAME JODAR, MILDRED NAME 12745 INVERARY CIR STREET ADORESS STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete MILE Change Addition JÖDAR, DONALD NAME MALEF STREET ADORESS 12745 INVEARY CIR STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP TITLE Delete TATLE ☐ Addition NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-21P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change : ☐ Addition NAME **SULE** STREET ADDRESS STREET ADDRESS CITY-ST-2IP 12. Thereby 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 it made under oath; that I am an officer or director of the corporation or the receiver or sustee 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.

ON BREETON