2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004949

FILED Sep 16, 2011 Secretary of State

Entity Name: THE PANAMA CITY LIONS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O NATHANIEL HARRIS 6501 HARBOUR BOULEVARD PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

C/O NATHANIEL HARRIS 6501 HARBOUR BOULEVARD PANAMA CITY BEACH, FL 32407

FEI Number: 26-2688829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, NATHANIEL 6501 HARBOUR BOULEVARD PANAMA CITY BEACH, FL 32407 US

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.

SIGNATURE: NATHANIEL HARRIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES Name: AYERS, WYN

Address: 2121 SHAMROCK LANE City-St-Zip: LYNN HAVEN, FL 32444 US

Title: V-P

 Name:
 THOMAS, PERCY

 Address:
 1107 ALABAMA AVENUE

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title: SCTY

Name: MYERS, ROBERT F Address: P.O. BOX 27124

City-St-Zip: PANAMA CITY, FL 32411 US

Title: DIR

 Name:
 RUSS, CARL S

 Address:
 1009 W. 19TH COURT

 City-St-Zip:
 PANAMA CITY, FL 32401 US

Title: DIR

Name: CROFT, ROBERT V
Address: 907 BUENA VISTA BLVD
City-St-Zip: PANAMA CITY, FL 32401 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WYN AYERS PRES 09/16/2011