

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08636

Entity Name: FT. MYERS LIONS, INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

1927 VICTORIA AVE.
FT MYERS, FL 33902

New Principal Place of Business:

Current Mailing Address:

P O BOX 37
FT MYERS, FL 33902

New Mailing Address:

FEI Number: 59-2535301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DALTON, THOMAS J
2040 BAYSIDE PKWY
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BLIETZ, TARA S
1493 TREDEGAR DRIVE
FORT MYERS, FL 33919 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: TARA S. BLIETZ

10/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENNOCK, WAYNE
Address: 3073 LONGVIEW LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP () Delete
Name: WIRSHBORN, ALAN
Address: 106 SE 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: VD () Delete
Name: CURTIS, FRED
Address: 933 DEAY WAY
City-St-Zip: FORT MYERS, FL 33919

Title: VD () Delete
Name: CRABTREE, WAYNE
Address: 7956 SANDEL WOOD CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: SD () Delete
Name: DALTON, THOMAS L
Address: 2040 BAYSIDE PKWY
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: HUTTON, HENRY
Address: 3650 EDGEWOOD AVE
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOLANCHECK, ROBERT
Address: 526 PANGOLA DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP (X) Change () Addition
Name: CRABTREE, WAYNE
Address: 7956 SANDEL WOOD CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: VD (X) Change () Addition
Name: CURTIS, FRED
Address: 933 DEAN WAY
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: BLIETZ, TARA S
Address: 1493 TREDEGAR DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TARA S. BLIETZ

ST

10/16/2006

Electronic Signature of Signing Officer or Director

Date