2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08636

Entity Name: FT. MYERS LIONS, INC.

FILED May 17, 2007 Secretary of State

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Current Principal Place of Business:		New Principal Place of Business:	
1927 VICTORIA AVE. FT MYERS, FL 33902			
Current Mailing Address:		New Mailing Address:	
P O BOX 37 FT MYERS, FL 33902			
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: Name and Address of New Registered Agent:			
Name and Address of Current Registered Agent. 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:			
Electronic Signature of Registered Agent Date			Date
OFFICERS AND DIRECTORS:		ADDITION	S/CHANGES TO OFFICERS AND DIRECTORS:
Title: Name: Address: City-St-Zip:	PD () Delete KOLANCHECK, ROBERT 526 PANGOLA DRIVE NORTH FORT MYERS, FL 33903	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VP () Delete CRABTREE, WAYNE 7956 SANDEL WOOD CIRCLE FORT MYERS, FL 33908	Title: Name: Address: City-St-Zip:	ST (X) Change () Addition BLIETZ, TARA 1493 TREDEGAR DRIVE FORT MYERS, FL 33919
Title: Name: Address: City-St-Zip:	VD () Delete CURTIS, FRED 933 DEAN WAY FORT MYERS, FL 33919	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VD () Delete CRABTREE, WAYNE 7956 SANDEL WOOD CIRCLE FORT MYERS, FL 33908	Title: Name: Address: City-St-Zip:	D (X) Change () Addition HUTTON, HENRY 3650 EDGEWOOD AVENUE FORT MYERS, FL 33916
Title: Name: Address: City-St-Zip:	ST () Delete BLIETZ, TARA S 1493 TREDEGAR DRIVE FORT MYERS, FL 33919	Title: Name: Address: City-St-Zip:	D (X) Change () Addition BARBEE, JOSEPH 1936 GRACE AVENUE FORT MYERS, FL 33901
Title: Name: Address: City-St-Zip:	D (X) Delete HUTTON, HENRY 3650 EDGEWOOD AVE FORT MYERS, FL 33916	Title: Name: Address: City-St-Zip:	() Change () Addition

I hereby certify that the information supplied with this filing does not qualify 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 05/17/2007