2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2001 8:00 am **DOCUMENT # N09394** Secretary of State 1. Entity Name WINTER HAVEN LIONS EYESIGHT CONSERVATION FOUNDAT 02-20-2001 90031 018 ****61.25 Mailing Address Principal Place of Business PO BOX 9015 820 AVENUE L. S.W. WINTER HAVEN FL 33883-9015 WINTER HAVEN FL 33880 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2596897 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .Name Street Address (P.O. Box Number is Not Acceptable) PECK, CHARLES S 100 NORTH LAKE ELOISE WINTER HAVEN FL 33884 Zip Code FI 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be **FILE NOW:** Department of State Trust Fund Contribution. Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ROLF, LELAND S., JR. STREET ADDRESS STREET ADDRESS 1034 BILTMORE DRIVE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 ADDRESS WARECTION ONLY TY Change ☐ Addition SD ☐ Delete TITLE TITLE PECK, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 100 N. LAKE ELOISE WARECT BIP WDE 33884 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 32884 Change Addition Deleté TITLE : TITLE RATI POITRAS 321 AVENUE B N.E. GUENTHER, ROBERT C NAME NAME STREET ADDRESS STREET ADDRESS 4418 MAHOGANY RUN SE WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 Addition ☐ Change ☐ Delete TITI F TITLE NAME BISHOP, CHARLES NAME STREET ADDRESS STREET ADDRESS 1502 BUCKEYE RD. N.E. #2 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BARLOW, KEVIN NAME STREET ADDRESS STREET ADDRESS 4650 SHERWOOD LN CITY-ST-7IP CITY-ST-ZIP LAKELAND FL 33813 (TITLE ONLY) Addition ☐ Delete TITLE TAYLOR, WILLIAM TAYLOR, WILLIAM NAME 1338 W. MILLSITE DR. STREET ADDRESS 1338 W. MILLSITE DR STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee ampowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trusted changed, or on an attachment with an add

CITY-ST-ZIP

WINTER HAVEN FL 33880

CITY-ST-7IP

ELAND S. ROLF, JR.

WINTER HAVEN, FL 33880