2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Mar 04, 2002 8:00 am Secretary of State **DOCUMENT # N09394** 1. Entity Name WINTER HAVEN LIONS EYESIGHT CONSERVATION FOUNDAT 03-04-2002 90040 039 ****61.25 ION. INC. Principal Place of Business Mailing Address 820 AVENUE L. S.W. PO BOX 9015 WINTER HAVEN FL 33883-9015 000114 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2596897 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PECK, CHARLES ADDRESS Street Address (P.O. Box Number is Not Acceptable) CHANGE PECK, CHARLES S 100 NORTH LAKE ELOISE GNLY WINTER HAVEN FL 33884 Zip Code 33884 WINTER HAVEN 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 CHARLES S. PECK SIGNATURE 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. m ☐ Addition CR2E037 (9/01 TITLE ☐ Change TITLE Delete ROLF, LELAND S., JR. NAME NAME STREET ADDRESS STREET ADDRESS 1034 BILTMORE DRIVE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 PECK, CHARLES A 2621 PAMELA DRIVE WINTER HAVEN, PC 33884 DP Change SD ☐ Addition ☐ Delete TITLE TITL F ADPRESS PECK, CHARLES NAME NAME CHANO 100 N. LAKE ELOISE STREET ADDRESS STREET ADDRESS DNIL CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 ☐ Addition TITLE TITLE ☐ Delete Poitras, Ray NAME NAME TITLE CHANGE ONLY STREET ADDRESS 321 AVENUE B NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 ☐ Addition TITLE ☐ Delete TITLE ☐ Change BISHOP, CHARLES NAME NAME 1502 BUCKEYE RD. N.E. #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 ☐ Delete TITLE ☐ Change ☐ Addition TITLE Barlow, Kevin. NAME MAME STREET ADDRESS STREET ADDRESS 4650 SHERWOOD LN CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 RYERSON, RONALD DO. SE **X** Change ☐ Addition PD TITLE Delete TITLE TAYLOR, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 1338 W. MILLSITE DR WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 12. 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 sustee properties to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

ELAND S. ROLF 1R 2-2-02 863-421-848