2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2005 8:00 am Secretary of State DOCUMENT # N22775 1. Entity Name 05-03-2005 90082 031 ****61.25 POMPANO BEACH LIONS CLUB, INC. Principal Place of Business Mailing Address FLAMING PIT RESTAURANT 1150 N. FEDERAL HIGHWAY POMPANO BEACH FL 33441 P.O. BOX 582 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-6170074 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWEENEY, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 1401 E. ATLANTIC BLVD. SUITE A POMPANO BEACH FL 33060 ---Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE RESIDENT ☐ Change Addition Delete ANDERSON GALLAGHER, JIM BLAIR NAME NAME BUTTON WOOD PLACE 503 NE 12TH AVE 413 STREET ADDRESS STREET ADDRESS 33431 POMPANO BEACH FL 33060 RATON CITY-ST-ZIP CHY-ST-7IP Воса TITLE Delete TITLE ☐ Change Addition MELANSON, LEO NAME NAME 5312 NW 4TH TERRACE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-7IP Delete □ Change ☐ Addition SWEENEY, WILLIAM B NAME NAME 1401 E. ATLANTIC BLVD. #A STREET ADDRESS STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL 33060 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition SCIRA, ARTHUR T NAME NAME 2015 SW 16TH PLACE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-7IP CITY-ST-7IP Detete TITLE Change ☐ Addition CANORA, FRANK NAME NAME 2215 CYPRESS ISLAND DR. #102 STREET ADORESS STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-7IP CITY-ST-7IP ☐ Defete TITLE TITLE ☐ Change ☐ Addition COLUMBE, DEE DEE NAME NAME 3305 NE 28TH AVE 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OF

POMPANO BEACH FL 33064

DILLIAM B SWEENEY

FILED