

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N23531

FILED
Oct 05, 2005
Secretary of State

Entity Name: EVERGLADES LIONS CLUB, INC.

Current Principal Place of Business:

EVERGLADES DEPOT
EVERGLADES CITY, FL 34139

New Principal Place of Business:

EVERGLADES SEAFOOD DEPOT
102 COLLIER AVENUE
EVERGLADES CITY, FL 34139

Current Mailing Address:

P.O. BOX 189
EVERGLADES, FL 34139

New Mailing Address:

P.O. BOX 189
EVERGLADES CITY, FL 34139

FEI Number: 59-6170005 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:

BROWN, VIVIAN N
801 SE COPELAND, LOT 8
PO BOX 189
EVERGLADES, FL 34139 US

Name and Address of New Registered Agent:

BROWN, VIVIAN N
110 CAMILLA ST
PO BOX 189
EVERGLADES CITY, FL 34139 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: VIVIAN BROWN

10/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLS, ROBERT J
Address: 409 ALLEN AVENUE
City-St-Zip: EVERGLADES CITY, FL 34139

Title: T () Delete
Name: PARKER, ARITA
Address: 802 SW COPELAND AVE., LOT 3
City-St-Zip: EVERGLADES, FL 34139

Title: D () Delete
Name: PHIL, PORTZ
Address: PO BOX 394 #36 E. FLAMINGO
City-St-Zip: EVERGLADES CITY, FL 34139

Title: S () Delete
Name: PORTZ, BARBARA
Address: PO BOX 394
City-St-Zip: EVERGLADES, FL 34139

Title: D () Delete
Name: BROCK, JAN
Address: PO BOX 599, #1 TURKEY TRAIL
City-St-Zip: EVERGLADES CITY, FL 34139

Title: D () Delete
Name: TIFFT, FRANCES
Address: 228 MAMIE STREET, BOX 97
City-St-Zip: CHOKOLOSKEE, FL 34138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, VIVIAN N
Address: 110 CAMILLA ST, PO BOX 189
City-St-Zip: EVERGLADES CITY, FL 34139

Title: T (X) Change () Addition
Name: PARKER, ARITA
Address: 802 SW COPELAND AVE., LOT 3
City-St-Zip: EVERGLADES CITY, FL 34139

Title: S (X) Change () Addition
Name: MIDDELSTAEDT, ELAINE H
Address: 410 S STORTER AV, PO BOX 277
City-St-Zip: EVERGLADES CITY, FL 34139

Title: D (X) Change () Addition
Name: WELLS, ROBERT J
Address: 409 ALLEN AVENUE, PO BOX 250
City-St-Zip: EVERGLADES CITY, FL 34139

Title: D (X) Change () Addition
Name: FROST, ELIZABETH
Address: 75 W FLAMINGO DR, PO BOX 333
City-St-Zip: EVERGLADES CITY, FL 34139

Title: D (X) Change () Addition
Name: TIFFT, FRANCES
Address: 777 COPELAND AVENUE
City-St-Zip: EVERGLADES CITY, FL 34139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VIVIAN N. BROWN

PRES

10/05/2005

Electronic Signature of Signing Officer or Director

Date