FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # N24942** 1. Entity Name LUTZ LAND O'LAKES (LLLL) LIONS CLUB, INC. 04-10-2001 90030 008 ****61.25 Principal Place of Business Mailing Address 19002 1ST SW PO BOX 2336 SUITE B C0043943 **LUTZ FL 33549** LUTZ FL 33549 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 59-2918112 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) HELEN, CORNAGLIA 17844 SUNRISE DR LUTZ FL 33549 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete ■ Addition NAME NAME WALTON, CATHY STREET ADDRESS STREET ADDRESS 2001 BRINSON ROAD CITY-ST-ZIP CITY-ST-7IP LUTZ FL TITLE Detete TITLE Change Addition NAME VIGGIANO, CAROL NAME STREET ADDRESS STREET ADDRESS 1531 SPINNINGWHEEL DRIVE CITY-ST-ZIP CITY-ST-ZIP LUTZ FL TITLE SD ☐ Delete TITLE ☐ Change Addition NAME HENRY, NANCY NAME STREET ADDRESS STREET ADDRESS 21725 BELL LAKE RD CITY-ST-ZIP CITY-ST-ZIP LAND O'LAKES FL Delete TITLE Change Addition STATHAS, SUZAN NAME HARTLEY, ANN NAME 16049 GRASS LAKE DRIVE STREET ADDRESS STREET ADDRESS 707 W 116TH AVE CITY-ST-ZIP CITY-ST-ZIP TAMPA,FL 33618 <u>tampa fl</u> TITLE ☐ Delete ☐ Change ☐ Addition CORNAGLIA, HELEN NAME NAME STREET ADDRESS STREET ADDRESS 17844 SUNRISE DRIVE CITY-ST-7IP CITY-ST-ZIP LUTZ FL 33549 TITLE ☐ Delete TITLE ☐ Change Addition NAME SHIPMAN, LYNNITA NAME SHIPMAN, LYNNITA 101 ZND AVENUE, S.E STREET ADDRESS 101 2ND AVENUE, S.E. STREET ADDRESS LUTZ, FL 335:49 CITY-ST-ZIP CITY-ST-ZIP LUTZ FL

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 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

NANCY A. HENI